

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)
) Chapter 11
)
TRONOX INCORPORATED, et al., ¹) Case No. 09-10156 (ALG)
)
Debtors.) Jointly Administered
)

**GLOBAL NOTES PERTAINING TO ALL DEBTORS' SCHEDULES OF ASSETS
AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

On January 12, 2009 (the "Petition Date"), the above-captioned debtors (collectively, the "Debtors") filed petitions with the Court under chapter 11 of the Bankruptcy Code (collectively, the "Chapter 11 Cases"). The Debtors continue to operate and manage their business, as debtors-in-possession, pursuant to 11 U.S.C. §§ 1107 and 1108.

The Schedules of Assets and Liabilities (the "Schedules") and the Statements of Financial Affairs (the "Statements," and collectively with the Schedules, the "Schedules and Statements") of the Debtors have been prepared pursuant to section 521 of title 11 of the United States Code (the "Bankruptcy Code") and Federal Rule of Bankruptcy Procedure 1007 by management of the Debtors with the assistance of its advisors and are unaudited and may not comply with generally accepted accounting principles. While the Debtors' management have made every reasonable effort to ensure that the Schedules and Statements are accurate and complete based on information that was available to them at the time of preparation, the subsequent receipt or discovery of information and/or further review and analysis of the Debtors' books and records may result in material changes to financial data and other information contained herein. The Debtors reserve their rights to amend these Schedules and Statements from time to time as may be necessary or appropriate. These global notes (the "Global Notes")² regarding the Debtors' Schedules and Statements are incorporated by reference in and comprise an integral part of the Schedules and Statements and should be referred to and considered in connection with any review of the Schedules and Statements.

¹ The Debtors in these cases include: Tronox Luxembourg S.ar.L.; Tronox Incorporated; Cimarron Corporation; Southwestern Refining Company, Inc.; Transworld Drilling Company; Triangle Refineries, Inc.; Triple S, Inc.; Triple S Environmental Management Corporation; Triple S Minerals Resources Corporation; Triple S Refining Corporation; Tronox LLC; Tronox Finance Corp.; Tronox Holdings, Inc.; Tronox Pigments (Savannah) Inc.; and Tronox Worldwide LLC

² These notes are in addition to the specific notes contained in each Debtors' Schedules or Statements. The fact that the Debtors has prepared a Global Note with respect to a particular Schedule (or Statement) and not to others should not be interpreted as a decision by the Debtors to exclude the applicability of such Global Note to any or all of the Debtors' remaining Schedules (or Statements), as appropriate.

1. **Description of the Cases and “as of” Information Date.** On January 12, 2009, the Debtors filed voluntary petitions with the Bankruptcy Court under Chapter 11 of the Bankruptcy Code. The Debtors’ cases have been procedurally consolidated for the purpose of joint administration under case number 09-10156 (ALG). Unless otherwise stated, asset and liability information is as of the Petition Date. Additionally, the Debtors have made every effort to allocate liabilities between the pre-petition and post-petition periods based on the information and research that was conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available to, and further research is conducted by, the Debtors, the Debtors’ allocation of assets and liabilities between pre-petition and post-petition periods may change.
2. **Basis of Presentation.** The Schedules and Statements reflect the assets and liabilities of the Debtors as assigned to each Debtor on the basis of the Debtors’ non-audited books and tax records. The Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles. Moreover, given, among other things, the uncertainty surrounding the collection and ownership of certain assets and the valuation and nature of certain liabilities and contingent liabilities, to the extent that a Debtor shows more assets than liabilities, this is not an admission that the Debtor was solvent at the Petition Date or at any time prior to the Petition Date. Likewise, to the extent that a Debtor shows more liabilities than assets, this is not an admission that the Debtor was insolvent at the Petition Date or any time prior to the Petition Date.
3. **Consolidated Entity Accounts Payable and Disbursement Systems.** Separate accounts payable systems are maintained by Tronox LLC, Tronox Pigments (Savannah), Inc., and Tronox Worldwide, LLC, through which payments for all Debtors are made. The Debtors operate their businesses as a consolidated entity and, as such, although efforts have been made to attribute open payable amounts and/or payments to the correct legal entity, the Debtors reserve their right to modify or amend their schedules to attribute such payable to a different legal entity. Payments made are listed by the entity making such payment notwithstanding that certain payments will have been made on behalf of another entity.
4. **Estimates.** To close the books and records of the Debtors as of the Petition Date, the Debtors were required to make certain estimates and assumptions that affect the reported amounts of their assets, liabilities, revenue and expenses.
5. **Excluded Assets and Liabilities.** The Debtors have excluded certain categories of assets and liabilities from the Schedules and Statements such as goodwill, de minimis deposits, and certain accrued liabilities including, without limitation, accrued salaries and employee benefits and tax accruals. Other immaterial assets and liabilities may also have been excluded. Furthermore, the Debtors have received authority from the Bankruptcy Court to honor and/or pay certain prepetition claims including, but not limited to, the authority to pay

outstanding prepetition wages to employees and outstanding customer claims. Certain obligations that have been satisfied pursuant to orders entered by the Bankruptcy Court are de minimis individually and significant in number and, as such, are excluded from the Statements and Schedules.

In certain instances, pre-petition checks were not honored due to the commencement of the Chapter 11 Cases and have been re-issued post-petition as authorized by the Bankruptcy Court. These amounts have been excluded from Schedules E and F.

Certain deferred debt issuance costs that hold no value have been excluded from Schedule B of Tronox Worldwide, LLC. Additionally, certain deferred charges, accounts or reserves recorded for GAAP reporting purposes only and assets with a net book value of zero are not included in the Debtors' Schedules.

6. **Redaction.** Certain confidential information related to the Debtors' customers has been redacted from the Statements and Schedules. Public disclosure of this information could give negatively impact the Debtors' estates. The Debtors have made unredacted copies of the Statements and Schedules available to the Bankruptcy Court, the U.S. Trustee, and the professionals for the Official Committee of Unsecured Creditors.
7. **Insiders.** The Debtors have included all payments made during the one-year period preceding the Petition Date to any individual deemed an "insider." Solely for the purpose of preparing these Schedules and Statements, the Debtors have defined "insider" as (a) directors, (b) officers, (c) shareholders holding 5% or more overall voting interest, and (e) Debtor and non-Debtor affiliates. Payments to insiders are set forth on Statement 3c.
8. **Litigation.** The Debtors, despite reasonable best efforts, may not have identified and/or set forth all of their causes of action (filed or potential) against third parties as assets in their Schedules and Statements. The Debtors reserve all of their rights with respect to any causes of action they may have, and neither these Global Notes nor the Schedules and Statements (or anything contained therein) shall be deemed a waiver of any such causes of action.

Additionally, as discussed below, due to the complex nature of the Debtors' litigation matters, such matters are listed in the Schedules and Statements of Tronox, Incorporated only, notwithstanding the fact that such litigation may have been commenced an/or threatened against one or more of the other Debtors.

9. **Environmental Information.** The Debtors have listed environmental information in SOFA 17 and potential environmental liabilities in Schedule F, based on the information available to the Debtors at the time at the time the Schedules and Statements were prepared. To the extent further investigation

reveals additional environmental information or potential environmental liabilities or contingent environmental liabilities, the Debtors reserve their right to amend their schedules as necessary and appropriate.

10. **Liens and Encumbrances on Assets.** In the ordinary course of the Debtors' businesses, tax liens and other encumbrances (e.g. judgment liens) are occasionally filed against property owned by the Debtors. It is the Debtors' practice to timely resolve all liens by either satisfying the lien claim or formally contesting the validity of such liens. As of the Petition Date, except as reflected on Schedule D (secured claims) and in SOFA 4b, the Debtors are not aware of any material liens or encumbrances filed against assets directly owned by the Debtors.
11. **Claims Description.** Schedules D, E, and F permit the Debtors to designate a claim on the Schedules as contingent, unliquidated, or disputed. A failure to designate a claim on any of the Schedules as contingent, unliquidated, and/or disputed does not constitute an admission by the Debtors that such amount is not contingent, unliquidated, or disputed. The Debtors reserve the right to dispute, or to assert offsets or defenses to, any claim reflected on its Schedules as to amount, liability or classification or to otherwise subsequently designate any claim as contingent, unliquidated, or disputed. Listing a claim does not constitute an admission of liability by the Debtors. The Debtors reserve the right to amend these Schedules accordingly.
12. **Liabilities Generally.** Some of the Debtors' scheduled liabilities are unknown and/or unliquidated at this time. In such cases, the amounts are listed as "Unknown" or "Undetermined." As a result, the Debtors' Schedules, and particularly the subtotals and totals listed in the Schedules and the Summary of Schedules, do not accurately reflect the aggregate amount of the Debtors' liabilities, which may differ materially from those stated in the Schedules and also include contingent liabilities not included herein. In addition, the Debtors sought to allocate liabilities between pre-petition and post-petition periods based on information from research that was conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between prepetition and post-petition periods may change.
13. **Schedule A.** The Debtors have reported their real property interest as reflected in their real estate books and records. The Debtors' real estate books and records may differ from the Debtors' accounting books and records with respect to real property ownership and value as a result of, among other things, variances in the recording of land sales and acquisitions and recording practices used by former entities. Real property values reflect the net book value as reflected in the Debtors' real estate books and records.

14. **Schedule B.** Certain Debtors that do not list any interests in insurance policies in Schedule B.9 may hold an interest in policies of an affiliate
15. **Schedule D.** Except as otherwise agreed pursuant to a stipulation or agreed order or order entered by the Bankruptcy Court, the Debtors reserve their rights to dispute or challenge the validity, perfection or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a secured creditor listed on Schedule D. Moreover, although the Debtors may have scheduled claims of various creditors as secured claims, except as otherwise agreed pursuant to a stipulation or agreed order or order entered by the Bankruptcy Court, the Debtors reserve all rights to dispute or challenge the secured nature of any such creditor's claim or the characterization of the structure of any such transaction or any document or instrument (including without limitation, any intercompany agreement) related to such creditor's claim. Furthermore, secured claim amounts have been listed on Schedule D without regard to the value of assets secured thereby. No attempt was made by the Debtors to estimate the fair market value of the assets pledged pursuant to a secured obligation. Accordingly, deficiency claims of secured creditors were not listed on Schedule F and such omission is not an admission by the Debtors as to the sufficiency of collateral related to any secured claim listed on Schedule D. In certain instances, a Debtor may be a co-obligor, co-mortgagor or guarantor with respect to scheduled claims of the other Debtor, and no claim set forth on Schedule D of any Debtor is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other entities. Except as specifically stated in the Schedules, utility companies, lessors and other parties that may hold security deposits have not been listed on Schedule D. The Debtors have not included on Schedule D entities that may believe their claims are secured through setoff rights, deposit posted by or on behalf of the Debtors, or inchoate statutory lien rights. The descriptions provided in Schedule D are intended only to be a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in the Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements.
16. **Schedule E.** The Debtor reserves the right to assert that any claim listed on Schedule E does not constitute an unsecured priority claim under section 507 of the Bankruptcy Code and thus constitutes an unsecured nonpriority claims.
17. **Schedule F.** The Debtors have attempted to relate all liabilities to each particular Debtor. As a result of the consolidated payment and disbursement system discussed herein, however, in certain cases, it would be time-consuming and an inefficient use of the assets of the Debtors' estates to analyze the Debtors' consolidated systems to assign a given liability to a particular Debtor. To the extent the same claim is listed on the Schedules of more than one Debtor, the Debtors have done so out of an abundance of caution and do not admit or

acknowledge that any creditor is entitled to more than one recovery on any claim.

The amounts represented in Schedule F include all known open AP liabilities and do not take in to consideration deducting amounts which may in the future be determined to qualify for 503(b)(9) status. Such re-prioritization of some or all of a claimant's indebtedness may result in the Debtors filing amended schedules or taking other steps to reduce the amount of the unsecured portion of their claims. Additionally, the amounts represented in Schedule F may take into consideration any postpetition payments made by the Debtors pursuant to orders entered by the Bankruptcy Court. As a result, certain liabilities may be less than stated in Schedule F.

Certain creditors owe amounts to the Debtors and, as such, may have valid setoff and recoupment rights with respect to such amounts. The Debtors have not reviewed the validity of any such setoff rights and hereby reserve all rights to challenge such setoff and recoupment rights. Nevertheless, in scheduling the claims of such creditors, the Debtors may have factored in the amounts owed by such creditors to the Debtors and have reduced the scheduled claims accordingly. In other cases, the Debtors have not reduced the scheduled claims to reflect any such right of setoff or recoupment, although where practicable the Debtors have indicated that the scheduled claims are contingent in recognition of a potential setoff or recoupment. The scheduling of any claim or amount owed at a net value is not a waiver of any right to challenge the creditor's right to setoff, recoup or net amounts owed against amounts that may be owed to any Debtor.

Schedule F contains information regarding litigation involving the Debtors. In many instances, it is unclear or undetermined which debtor is the subject of the litigation. Therefore, out of an abundance of caution, such litigation information is listed in the Schedules for Tronox, Inc. The amounts for these potential claims are listed as undetermined and marked as contingent, unliquidated and disputed.

18. **Schedule G.** While reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts and unexpired leases, inadvertent errors, omissions or over-inclusion may have occurred. Listing a contract, agreement or lease on Schedule G does not constitute an admission that such contract, agreement or lease is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. Any and all of the Debtors' rights, claims and causes of action with respect to the contracts, agreements and leases listed on Schedule G are hereby reserved and preserved. Additionally, the Debtors may have entered into various other types of agreements in the ordinary course of their business, such as indemnity agreements, supplemental agreements, amendments/letter agreements, and confidentiality agreements. Such documents may not be set forth in Schedule G. The Debtors reserve all of their rights to dispute or

challenge the characterization of the structure of any transaction, or any document or instrument related to a creditor's claim. Certain of the contracts, agreements, and leases listed on Schedule G may have been entered into by more than one of the Debtors.

Contracts are listed with respect to the Debtor entities that are parties to the contracts per review of the contracts where possible. There may be instances where other Debtor entities that are not parties to the contracts have been the primary entities conducting business in connection with these contracts. Moreover, in some cases it may have been impractical or impossible to determine which Debtor assumed the obligations of a contract entered into by a former legal entity. In such cases, the relevant contract information is listed in the Schedules for Tronox, Incorporated.

Omission of a contract, agreement or lease from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. Schedule G may be amended at any time to add any omitted contract, agreement or lease.

19. **Schedule H.** In the ordinary course of business, the Debtors are involved in pending and/or threatened litigation and claims arising out of the conduct of their businesses. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counterclaims against other parties. Because of the volume of such claims and because they are all contingent, unliquidated and disputed, they have not been set forth individually on Schedule H. In addition, the Debtors are party to settlement agreements with potentially responsible parties and/or are bound by consent decrees along with such parties for, among other things, costs associated with environmental remediation. These agreements and decrees provide for contribution and/or cost recovery between the parties. Due to the voluminous number of such agreements and decrees, as well as the parties affected thereby, the Debtors have not specifically listed any potentially responsible parties on Schedule H.
20. **SOFA 3c.** SOFA 3c includes certain stock, option, and non-equity incentive plan awards that were transferred within one year immediately preceding the Petition Date but did not vest prior to the Petition Date.
21. **Debtors' Reasonable Best Efforts.** The Debtors have used their reasonable best efforts in preparing the Schedules and Statements. However, the Debtors and their agents, attorneys and financial advisors do not guarantee or warrant the accuracy, completeness, or currentness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained herein. While every effort has been made to provide accurate and complete information herein, inadvertent errors and omissions may exist.

22. **Reservation.** Nothing contained in the Schedules and Statements shall constitute a waiver of rights or admission with respect to the Debtors' Chapter 11 cases including, but not limited to any issues involving substantive consolidation, equitable subordination and/or causes of action arising under the provisions of Chapter 5 of the Bankruptcy Code and other relevant nonbankruptcy laws to recover assets or avoid transfers.

B7 (Official Form 7) (12/07)

UNITED STATES BANKRUPTCY COURT

Southern **DISTRICT OF** New York

In re: Tronox Incorporated,
Debtor

Case No. 09-10156 (ALG)
(if known)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

AMOUNT	SOURCE
\$12,252,497.50	1/1/2009 - 1/11/2009
\$819,449,510.54	1/1/2008 - 12/31/2008
\$763,989,376.02	1/1/2007 - 12/31/2007

2. Income other than from employment or operation of business

None

☐

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$442,183.82	1/1/2009 - 1/11/2009
\$47,842,247.66	1/1/2008 - 12/31/2008
\$23,260,561.80	1/1/2007 - 12/31/2007

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

☐

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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Not Applicable

None

☒

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None

☐

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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See attached rider

4. Suits and administrative proceedings, executions, garnishments and attachments

None

☐

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
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See attached rider

None

☒

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None

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List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None



a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None



List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None ☒ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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10. Other transfers

None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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The Debtors do not engage in setoffs in the ordinary course of business, however, certain creditors owe amounts to the Debtors and, as such, may have valid setoff and recoupment rights with respect to such amounts. The Debtors have not reviewed the validity of any such setoff rights.

14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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In re: Tronox Incorporated

Case No. 09-10156 (ALG)

15. Prior address of debtor

None



If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Not Applicable

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME
AND ADDRESS

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DATE OF
NOTICE

ENVIRONMENTAL
LAW

None



b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None

☐

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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See attached rider

18. Nature, location and name of business

None

☐

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL- SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Tronox Worldwide LLC	11-3663540	3301 NW 150th St Oklahoma City, OK 73134	Chemical	11/28/2005 - Present

None

☒

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None

☐

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Ritter, Edward G.
3301 NW 150th St
Oklahoma City, OK 73134

1/12/2007 - Present

Klvac, David
3301 NW 150th St
Oklahoma City, OK 73134

1/12/2007 - 6/2/2008

Mikkelson, Mary
3301 NW 150th St
Oklahoma City, OK 73134

1/12/2007 - Present

None

☐

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

Ernst & Young

5 Times Square
New York, NY 10036-6530

1/12/2007 - Present

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
Ritter, Edward G.	3301 NW 150th St Oklahoma City, OK 73134
Mikkelson, Mary	3301 NW 150th St Oklahoma City, OK 73134

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
------------------	-------------

The Debtor is a public company registered with the SEC and as such, in the ordinary course, may have provided financial information to banks, bond holders, customers, suppliers, rating agencies and various other interested parties.

20. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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21. Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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Not Applicable

None

☐

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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See attached rider

22. Former partners, officers, directors and shareholders

None

☐

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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Not Applicable

None

☐

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

Adams, Thomas W
1806 Summerhaven Way
Edmond, OK 73013

Chairman of the Board and Chief
Executive Officer

08/15/2008

Brown, Robert Y
6101 Wynstone Dr
Edmond, OK 73034

VP, Strategic Planning & Business
Services

12/04/2008

Klvac, David J
17205 Fox Prowl Lane
Edmond, OK 73003

Vice President and Controller

06/02/2008

Meadors, Mark
7312 SW 112th St
Oklahoma City, OK 73173

Vice President, Human Resources

03/06/2008

Thomas, Gregory
3805 NW 42nd St
Oklahoma City, OK 73112-2510

Vice President, Supply Chain &
Strategic Sourcing

04/30/2008

In re: Tronox Incorporated

Case No. 09-10156 (ALG)

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
Walke, Melody A 616 Rivermont Court Norman, OK 73072	Treasurer	06/30/2008
Adams, Thomas W 1806 Summerhaven Way Edmond, OK 73013	Director	09/05/2008

23. Withdrawals from a partnership or distributions by a corporation

None



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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24. Tax Consolidation Group.

None



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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25. Pension Funds.

None



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)
Tronox Incorporated Defined Benefit Pension Plan Trust	20-2868245

* * * * *

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	_____	Signature of Debtor	_____
Date	_____	Signature of Joint Debtor (if any)	_____

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	<u>03/30/2009</u>	Signature	<u>/s/ Gary Barton</u>
		Print Name and Title	<u>Gary Barton, Chief Restructuring Officer</u>

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

____ continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social-Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

PAYMENTS TO INSIDERS MADE WITHIN 1 YEAR PRIOR TO FILING

TRONOX, INCORPORATED, Case No. 09-10156 (ALG)

ITEM	NAME AND ADDRESS	CHECK OR WIRE NUMBER	PAYMENT DATE	TOTAL PAYMENT AMT
1	ADAMS, THOMAS W. 3301 NW 150TH ST OKLAHOMA CITY, OK 73134	17,846 shares of Restricted Stock	1/11/2008	Undetermined
		12,768 shares of Restricted Stock	1/11/2008	Undetermined
		SUBTOTAL		Undetermined
2	BROWN, III, ROBERT Y. 3301 NW 150TH ST OKLAHOMA CITY, OK 73134	6,040 shares of Restricted Stock	1/11/2008	Undetermined
		4,576 shares of Restricted Stock	1/11/2008	Undetermined
		10,300 shares of Restricted Stock	11/28/2008	Undetermined
		SUBTOTAL		Undetermined
3	CORBETT, PATRICK S. 3301 NW 150TH ST OKLAHOMA CITY, OK 73134	2,944 shares of Restricted Stock	1/11/2008	Undetermined
		4,800 shares of Restricted Stock	11/28/2008	Undetermined
		SUBTOTAL		Undetermined

PAYMENTS TO INSIDERS MADE WITHIN 1 YEAR PRIOR TO FILING

TRONOX, INCORPORATED, Case No. 09-10156 (ALG)

4 FOSTER, MICHAEL J.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

1,373 shares of Restricted Stock	1/11/2008	Undetermined
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400 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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5 GIBNEY, ROBERT C.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

3,020 shares of Restricted Stock	1/11/2008	Undetermined
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1,543 shares of Restricted Stock	1/11/2008	Undetermined
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3,600 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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6 GREEN, KELLY A.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

4,118 shares of Restricted Stock	1/11/2008	Undetermined
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2,338 shares of Restricted Stock	1/11/2008	Undetermined
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10,800 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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PAYMENTS TO INSIDERS MADE WITHIN 1 YEAR PRIOR TO FILING

TRONOX, INCORPORATED, Case No. 09-10156 (ALG)

7 HATMAKER, JOHN W.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

1,922 shares of Restricted Stock	1/11/2008	Undetermined
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1,403 shares of Restricted Stock	1/11/2008	Undetermined
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1,500 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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8 KRIPPEL, MARK S.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

2,746 shares of Restricted Stock	1/11/2008	Undetermined
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1,772 shares of Restricted Stock	1/11/2008	Undetermined
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700 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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9 LOGAN, STEWART M.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

2,420 shares of Restricted Stock	1/11/2008	Undetermined
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1,500 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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PAYMENTS TO INSIDERS MADE WITHIN 1 YEAR PRIOR TO FILING

TRONOX, INCORPORATED, Case No. 09-10156 (ALG)

10 MEADORS, MARK S.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

3,569 shares of Restricted 1/11/2008 Undetermined
Stock

2,420 shares of Restricted 1/11/2008 Undetermined
Stock

SUBTOTAL **Undetermined**

11 MIKKELSON, MARY A.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

6,589 shares of Restricted 1/11/2008 Undetermined
Stock

4,333 shares of Restricted 1/11/2008 Undetermined
Stock

17,500 shares of Restricted 11/28/2008 Undetermined
Stock

SUBTOTAL **Undetermined**

12 ROMANO, JOHN D.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

3,295 shares of Restricted 1/11/2008 Undetermined
Stock

1,543 shares of Restricted 1/11/2008 Undetermined
Stock

10,800 shares of Restricted 11/28/2008 Undetermined
Stock

SUBTOTAL **Undetermined**

PAYMENTS TO INSIDERS MADE WITHIN 1 YEAR PRIOR TO FILING

TRONOX, INCORPORATED, Case No. 09-10156 (ALG)

13 WACHNOWSKY, STEPHEN T.

3301 NW 150TH ST
OKLAHOMA CITY, OK 73134

1,922 shares of Restricted Stock	1/11/2008	Undetermined
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1,403 shares of Restricted Stock	1/11/2008	Undetermined
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1,500 shares of Restricted Stock	11/28/2008	Undetermined
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SUBTOTAL		Undetermined
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GRAND TOTAL		Undetermined
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Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
2006 NV, Henderson NOV Clean Air Act	Nevada Department of Environmental Protection	1413795	Active
ABC-NACO, Inc., Debtor	U. S. Bankruptcy Court, Northern District of Illinois	01-36484	Pending
Abel M. Samaniego et al. v. AMF Incorporated et al. including SOUTHWESTERN REFINING COMPANY, INC.	28th Judicial District, Nueces County, Texas	02-04890-A	Pending
Agency of Toxic Substances and Disease Registry Site Assessment of Kerr-McGee Chemical's Forest Products Plant in Columbus, Mississippi	ATSDR is an agency of the U.S. Dept. of Health & Human Services	MSD990866329	Active Environmental Remediation Site
AL, Anniston Terminal Remediation	Alabama DEM		Inactive Environmental Remediation Site
AL, Birmingham - Terminal Oil Sheen 10/31/03 (also referred to as Mt. Canaan Full Gospel Church & School Construction Site)	Circuit Court of Jefferson County, Alabama	CV 2006-025 15	Pending
AL, Mobile 2008 NPDES Permit Renewal	AL DEM	NPDES AL 0026328	Inactive Environmental Remediation Site
AL, Mobile Facility - Norm Issues Tronox's Administrative Appeal (Tronox v. ADPH)	AL Department of Public Health	Case No. 07-1436	Closed
Alejandro S. Baltazar, et al. vs. Union Carbide Corporation, d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	94th Judicial District Court, Nueces County, TX	03-01980-C	Pending
Alicia Acevedo, et al. v. Allied Chemical Corporation, et al. including KERR-McGEE CHEMICAL LLC a/k/a KERR-McGEE CHEMICAL CORPORATION,	332nd Judicial District Court, Hidalgo County, TX	C-4885-99-J	Pending
Alvia E. Hester and Brenda Hester vs. AK Steel Corporation, et al. including KERR-McGEE CORPORATION and KERR-McGEE REFINING CORPORATION	Third Judicial Circuit Court, Madison County, Illinois	05-L-1275	Pending
Ambrocia C. Valencia v. Garlock Sealing Technologies, Inc. et al. including Southwestern Refining Company, Inc. a/k/a KERR-McGEE CORPORATION and KERR-McGEE REFINING CORPORATION	28th Judicial District Court, Nueces County, TX	0301721000A	Pending
Amelia M. DeFrancis, individually and as independent executrix of the estate of Anthony DeFrancis, deceased, et al. v. Able Supply Company, et al. including KERR-McGEE CORPORATION and Southwestern Refining Company, Inc.	58th Judicial District Court Jefferson County, TX	A0174947	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
American Tissue Inc. Debtor, Christine C. Shubert, Chapter 7 Trustee for the Estates of American Tissue, Inc.; 100 Realty Management LLC; Americal Cellulose Mill Corp.; American Tissue Corporation; American Tissue Mills of Greenwich LLC; American Tissue Mills of Neenah LLC; American Tissue Mills of New Hampshire, Inc.; American Tissue Mills of New York, Inc.; American Tissue Mills of Oregon, Inc.; American Tissue Mills of Tennessee LLC; American Tissue Mills of Wisconsin, Inc.; American Tissue - New Hampshire Electric Inc.; Berlin Mills Railway, Inc.; Calxico Tissue Company LLC; Coram Realty LLC; Engineers Road, LLC; Gilpin Realty Corp; Grand LLC; Hydro of America LLC; Landfill of America LLC; Markwood LLC; Paper of America LLC; Pulp of America LLC; Pulp & Paper of America LLC; Railway of America LLC; Saratoga Realty LLC; Tagsons Papers, Inc.; Unique Financing LLC v. Mandel Resnik Kaiser, Moskowitz & Greenstein P.C.	U.S. Bankruptcy Court for the District of Delaware	01-10370	Inactive
Anchor Glass Container Corporation, Pickettville Road Landfill Site Trust	U. S. Bankruptcy Court, Middle District, Tampa Division	02-07233-8C1	Pending
Andra H. Ramiraz, et al. v. Citgo Refining & Chemicals, Inc., et al. including SOUTHWESTERN REFINING CO., INC and Kerr-McGee Refining, Inc.	County Court at Law # 4, Nueces County, Texas	44362-4	Pending
Andres G. Saucedo, et al. v. A.C. & S., Inc., sucesor to Armstrong Contracting & Supply, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC	94th Judicial District Court	00-836-C	Pending
Angela Smith	MWCC	0114236-h-2851	Pending
Antonio Lopez v. Garlock, Inc.; Crown Cork and Seal Company, Inc. successor-in-interest Mundet Cork Company; et al. including SOUTHWESTERN REFINING COMPANY, INC.	347 Judicial District, Nueces County, Texas	02-00203-H	Pending
Apex Facility DMR NEV 89052; NPDES Permit NVO 023060; UIC Permit #NEV 94218; DMR-NPDES Permit #NV0000078; State Issued Permits for Active Ponds; Perchlorate Study Group; ERM Ground Water Monitoring Report for the HISS	Nevada Department of Environmental Protection		Active Environmental Remediation Site
Arthur D. Baldwin, et al. v. Combustion Engineering, Inc. (individually and as successor in interest to M.H. Detrick Company, Walsh Refractory Corporation and Refractory and Insulation Corporation), et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY);	28th Judicial District Court, Nueces County, TX	02-04148-A	Pending
Arturo Alfaro, et al. v. Aluminum Company of America, et al. including KERR-McGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.,	County Court of Law No. 3, Nueces County, TX	03609480003	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Avoca, Pennsylvania Creosote Facility	Pennsylvania DEP		Pending
Babb International, Inc. (Chap 7, Involuntary, No asset)	US Bankruptcy Court, Middle District (Valdosta)	03-72044	Pending
Baker, Raymond et ux.v Tronox LLC, et al.	San Francisco Superior Court, CA	CGC-08-274717	Active
Basic Management, Inc., a Nevada Corporation, et al. vs. United States of America; Atlantic Richfield Company (ARCO), a Delaware Corporation, et al.	USDC, District of Nevada	CV-S-02-0884	Pending
Beaumont, Texas Creosoting Facility Environmental Site (International Creosoting)	TCEQ	Docket No. 1999 0788 - SPF	Active Environmental Remediation Site
Benancio Hernandez vs. Garlock Sealing Technologies, Inc.; et al. including SOUTHWESTERN REFINING COMPANY, INC. a/k/a KERR-MCGEE CORPORATION and KERR-MCGEE REFINING CORPORATION	148th Judicial District Court, Nueces County, TX	03-17150-00-0-E	Pending
Benito Aguirre, et al. v. Aluminum Company of America, et al. including KERR-McGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	County Court at Law No. 4, Corpus Christi	03609470004	Pending
Bennett, Earl Eric et al. v Sunoco Inc.	Jefferson County, TX 136th Judicial District	D-0182173	Pending
Bennie Franklin Box, et al. vs. Quigley Company, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	191st Judicial District Court, Dallas County, Texas	DV03-13177-J	Pending
Bethley, Michael v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including TRANSWORLD DRILLING COMPANY, individually and KERR-McGEE WORLDWIDE CORPORATION, Individually and as Successor to Transworld Drilling Company	Circuit Court, Second Judicial District, Jones County, Mississippi	2006-342-CV9	Pending
Betty Bolton, et al vs, KERR-MCGEE CHEMICAL CORPORATION, a Delaware Corporation, et al.	U.S.D.C. -- S.D. of Mississippi, Hattiesburg Division	2:03CV297	Pending
Betty Morphew Moucha, et al. vs. KERR-MCGEE CORPORATION; KERR-MCGEE CHEMICAL CORPORATION; KERR-MCGEE, L.L.C.; MOSS-AMERICAN, INC.; T.J. MOSS TIE COMPANY, et al.	U.S.D.C. -- N.D. -- Eastern Division	1:03cv288-D-A	Pending
Birmingham, AL Bulk Storage Facility - Environmental Site	Alabama DEM		Inactive Environmental Remediation Site
Blankenship, Ronald A. and Lori Blankenship, et al. v. Bridgestone Americas Holding, Inc, Individually, and its subsidiaries and/or predecessors Bridgestone Firestone North American Tire, LLC, Bridgestone/Firestone, Inc., and The Firestone Tire & Rubber Company, et al. including Kerr-McGee Refining Corporation, a.k.a. Triple S Refining Corporation, Successor-in-Interest to Triangle Refineries Inc.	USDC - Central Division of Illinois - Urbana Division	06-2159	Closed
BMI Phase II AOC - Henderson, NV	Nevada Department of Environmental Protection	Consent Order Sept. 1996	Active Environmental Remediation Site

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Bob E. Dolan, et al. v. ACandS, Inc, et al including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	214th Judicial District Court, Nueces County, TX	01-01284-F	Pending
Bobby J. Swink, et al. v. Quigley Company, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	District Court, Galveston County, TX	04CV0911	Pending
Bologna, Dominick D. et al v. Kerr-McGee Corporation, Royal Petroleum, Inc., et al.	U.S. District Court, Southern District		Pending
Bossier City, LA Creosote Facility Environmental Site T. J. Moss Tie Company	EPA ID: 54101SIXX	RSD-X-99-0001	Active Environmental Remediation Site
BP Claim for Contribution, Cushing, Oklahoma. Relating to Sinclair Refinery Site. (See Tronox Worldwide LLC v. Atlantic Richfield Company et al)	Oklahoma		Pending
Brine Service Company, Inc. Superfund Site	United States Environmental Protection Agency Region 6		Active Environmental Remediation Site
Brown, Rickie, et al. v. Exxon Mobil Corp. Intracoastal Tubular Services, Inc., et al. including KERR-MCGEE CHEMICAL WORLDWIDE	Civil District Court for the Parish of Orleans	06-3861	Pending
Calumet Lubricants Co./Calumet Cotton Valley . Louisiana	Louisiana DEQ		Active Environmental Remediation Site
Carl McCaffrey v. KERR-MCGEE ENVIRONMENTAL MANAGEMENT CORPORATION	Twelfth Judicial Circuit Court, Will County	05-L-192	Closed
Carol A. Couch, Director, Environmental Protection Division, Georgia Department of Natural Resources v. KERR-McGEE PIGMENTS (SAVANNAH), INC.	Office of State Administrative Hearings--State of Georgia	OSAH-BNR-CP-0413334-25-Gatto and OSAH-BNR-AQ-0413302-25-Gatto	Active Environmental Site
Caselton Mill Tailings, U.S. Dept. of Interior/Request for Information	US Dept. of Interior, Nevada DEP		Inactive Environmental Remediation Site
Castulo Garcia vs. Garlock Sealing Technologies, Inc., et al. including Kerr-McGee Refining Corporation	105th Judicial District Court, Kleburg, Texas	04194D	Pending
Charles Dickerman	State of Illinois - LWCC	05WC46007	Pending
Charles E. Baucom, et al. v. KERR-MCGEE CORPORATION and KERR-MCGEE CHEMICAL LLC	US District Court for the Northern District of Mississippi	1:04 CV301-DA	Pending
Charles E. Miller and Joann Miller v. Quigley Company, Inc., et al. including Southwestern Refining Company, Inc.	11th Judicial District, Galveston County, TX	04-29614	Pending
Charles Tilton v. Allis-Chalmers Corporation Product Liability Trust, et al. including KERR-McGEE CHEMICAL CORPORATION	Superior Court of California	CSC-06-456617	Pending
Charlie Carrion and Virginia Carrion, et al. v. Elementis Chromium, Inc., et al. including KERR-McGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	214th Judicial District Court, Nueces County, Texas	99-3947-F	Pending
Chris Eklund	State of California	Adj 2542724	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Christ, Arlene & Donald as the special administrator of the Estate of Gail P. Christ, deceased, et al. v. Land O' Lakes, Inc., et al. including KERR-McGEE OPERATING CORPORATION; KERR-McGEE CHEMICAL CORPORATION	Circuit Court, Eau Claire County, State of Wisconsin	06 CV 420	Pending
Cimarron Environmental Issues	USEPA Region 6, NRC, DEQ		Active Environmental Remediation Site
Cimarron, Oklahoma Environmental Site	NRC		Active Environmental Remediation Site
City of Toledo, Ohio NOV	City of Toledo	NOV Issued 8/16/2005	Active
Class Action against "Zurich Insurers" American Guarantee and Liability Company, et al.	U.S.D.C. - N.J.	04-5184	Pending
Clemon Henry Miller v. Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including Southwestern Refining Company, Inc.	District Court, Dallas County, Texas	05-00750G	Pending
Cleveland Environmental Site-Oklahoma	Dist. Ct. of Pawnee County - Oklahoma	CS - 92- 187	Active Environmental Remediation Site
Colonial Trust company v. Maranatha Faith Center, et al. including KERR-McGEE CHEMICAL, LLC, KERR-McGEE CORPORATION, and L. TRONOX WORLDWIDE LLC Substituted for KERR-McGEE CORPORATION	Chancery Court of Lowndes County Mississippi	2001-0382	Pending
Colorado School of Mines v. AK Steel Corp., et al.	U.S. District Court, District of Colorado	99-N-1863	Closed
Columbus 2002 Mass Tort Settlement	U.S. District Court for the Northern District of Mississippi; Circuit Court of Hinds County, MS; Circuit Court of Lowndes County, MS	00 CV 158 DA 01 CV 74 DA 251--01-273 2001-0036-CV1 2000-0125-CV1	Pending
Congram, Gary & Fern v. Chevron U.S.A, Inc., et al. including KERR-McGEE CORPORATION	136th Judicial District Court of Jefferson County, Texas	D179-156	Pending
Container Recycling Superfund Site - Kansas City, Kansas, US EPA - Kansas City, KS	Circuit Court of Jackson County, Missouri at Independence	CV93-0515I, Civil Docket "K" Division 5	Inactive Environmental Remediation Site
Cotton Valley, LA/Calumet Off-Site Sampling	LA DEQ	N/A	Inactive Environmental Remediation Site
Craig Steadman and Cindy Steadman v. Allis-Chalmers Corporation Product Liability Trust, et al. including KERR-McGEE CHEMICAL CORPORATION	Circuit Court, Multnomah, Oregon	0705-06242	Closed
Creosote Litigation Group Cases (242 Cases) Defendants: KERR-McGEE CORPORATION (was	U.S. District Court, Northern District of MS	1:03CV332-D-A	Pending
Cushing, Oklahoma site	Distret Court of Payne County Oklahoma	C-90-91-H	Active Environmental Remediation Site
Cyprus AMAX Minerals Company, and AMAX Research & Development, Inc. v. TRONOX INCORPORATED, TRONOX WORLDWIDE, L.L.C and TRONOX, L.L.C.	United States District Court for the District of Colorado	07-CV-01270	Closed

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Damon Sinars and Jennifer Sinars v Armor All Products Corporation, et al. including KERR-MCGEE CORP.; KERR-MCGEE CORPORATION f/k/a Southwestern Refining Company in Corpus Christi	Circuit Court of Third Judicial Circuit Madison County	05-L-575	Pending
Dan Arnold and Cindy Arnold v. AK Steel Corporation, et al. including KERR-MCGEE CORPORATION and KERR-MCGEE REFINING CORPORATION	Third Judicial Circuit Court, Madison County	05-L-812	Closed
Daniel Armadillo, Sr., et al. vs. Union Carbide Corporation, d/b/a Union Carbide Chemicals and Plastics, Inc., et al including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	148th Judicial District Court, Nueces County, TX	03-01983-E	Pending
Daryl Cordell, et al. v. Union Carbide Corporation d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC, individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	County Court Nueces County, TX	04623333	Pending
David Abrams v. Tronox	MWCC (MS w/c commission)	0403869-h-9435	Pending
David Davila, et al. v. Owens-Corning Fiberglas Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	148th Judicial District Court, Nueces County, TX	00-02972-E	Pending
Debbie Johnson v. Air Products and Chemical, Inc., et al. including ; KERR-MCGEE CORP.; KERR-MCGEE REFINING CORP. and Southwestern Refining Co., Inc.	Circuit Court of the Third Judicial Circuit Madison County	04-L-902	Pending
Delfino Y. Isaac, et al v. Owens-Corning Fiberglas Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	94th Judicial District Court, Nueces County, TX	98-05150-A	Pending
Deloyce Johnson, et al. vs. Triplex, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	239th Judicial District Court, Brazoria County, TX	24381 PS03	Closed
Deptford Tract HSRA (Hazardous Site Response) (Superfund?) Site	Georgia EPD and City of Savannah, Georgia	Georgia HSRA Site	Active Environmental Remediation Site
Dessana Comercio v Kerr-McGee Pigments	District of the City of Sao Paulo, St. C.t 36th Civil Bench	000.00.643 415-0	Pending
Devil's Swamp Lake Superfund Site	EPA Region 6		Active Environmental Remediation Site
Diane S. Luke et al. v. KERR-MCGEE CORPORATION, KERR-MCGEE OPERATING CORPORATION, KERR-MCGEE CHEMICAL LLC f/k/a KERR-MCGEE CHEMICAL CORPORATION, et al.	Court of Common Pleas, Luzerne County, PA	2620-C-03	Pending
Dianne Duvall	MWCC	440c5383686	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Donald Thomas Creech v. KERR-MCGEE CHEMICAL CORPORATION and KERR-MCGEE CHEMICAL, LLC	State Court of Chatham County	STCV050146	Pending
Douglas Mills and Betty Mills et al. v. Ametek, Inc., individually and as successor in interest to Haveg Industries, Inc., et al. including Southwestern Refining Company	10th Judicial District Court, Galveston County, TX	05-CV-0569	Pending
Eagle North America, Inc. v. Tronox, LLC	U.S. District Court - Northern District of Miss, Eastern Div	1:08cv00099-SA-JAD	Pending
Eagle Pipe and Supply, Inc. v. Amerada Hess Corporation, individually and as successor in interest to Amerada Petroleum Corporation, et al. including KERR McGEE CHEMICAL WORLDWIDE L.L.C, individually and as successor in interest to Kerr McGee Operating Corporation, Kerr McGee Corporation, Kerr McGee Oil Industries, Inc.	Civil District Court for the Parish of Orleans	2008-07335	Pending
Eduardo G. Betencourt, et al. vs. Union Carbide Corporation, d/b/a Union Carbide Chemicals and Plastics, Inc. et al., including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	28th Judicial Distreit Court, Nueces County, TX	03-1982-A	Pending
Edward L. Fontenot v. Able Supply Company, et al. including KERR-MCGEE CORPORATION and Southwestern Refining Company, Inc.;	113th Judicial District Court of Harris Co. Texas	200549777	Pending
Eldon W. Kingery v. Bridgestone Americas Holding, Inc., et al. including KERR-McGEE REFINING CORPORATION	Circuit Court of the 6th Judicial Circuit, Macon County, IL	07-L-125	Pending
Elizabeth Price, Individually and as Administrator of the Estate of Phillip Price, Deceased, and as next friend to Alexandria Price and Phillip Mitchell Price, III, and Megan McKee, Individually v. Able Supply Company, et al. including KERR-MCGEE CORPORATION, n/k/a KERR-MCGEE OPERATING also known as SOUTHWESTERN REFINING CORPORATION, KERR-MCGEE OIL & GAS CORPORATION, Individually and f/k/a Southwestern Refining Company and as successor-in-interest to Southwestern Refining Company, KERR-MCGEE OPERATING CORPORATION, Individually and f/k/a Southwestern Refining Company and as successor-in-interest, KERR-MCGEE REFINING CORPORATION, Individual and f/k/a Southwestern Refining Company and as successor-in-interest, Koch Industries, Inc, Individually and f/k/a Southwestern Refining Company and/or as successor-in-interest, Koch Refining Company, Individually and f/k/a Southwestern Refining Company and as successor-in-interest, and SOUTHWESTERN REFINING COMAPNY, INC.	County Court No. 4 (Probate), Nueces County, TX	42524	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Enron Securities Litigation (USDC, Southern, Houston)	US District Court, Southern District Of Texas, Houston Divis	H-01-3624	Pending
Erasmio Adrian et al. v. Able Supply Company et al. including ; SOUTHWESTERN REFINING COMPANY, INC.	28th Judicial District, Nueces County, Texas	02-2147-A	Pending
Ernesto Barrera, et al. v. ACandS, Inc. et al. including SOUTHWESTERN REFINING COMPANY, INC.	347 Judicial District, Nueces County, Texas	00-1162-H	Pending
Estevan Martinez, Jr., Individually and as Representative of the Estate of Estevan Martinez, et al. v. Union Carbide Corporation d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	County Court at Law #2, Nueces County, TX	07600102	Pending
Esther Lopez, as representative of the estate of Alma Castillo Stafford, et al. vs. Ametek, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	23rd Judicial District Court, Brazoria County, TX	23686BH03	Pending
Ethel Burnett May, by her attorneys in fact, Joann Butler and Marilyn B. Garner, Pltfs. vs. Ann Rogers, et al. including KERR-MCGEE CHEMICAL CORPORATION, Dfts.	Chancery Court of Marion County Tennessee	7153	Closed
Eustolio G. Arevalo, et al. v. ACandS, Inc, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	214th Judicial District Court, Nueces County, TX	01-01282-F	Pending
Falcon Refinery Site (aka National Oil Recovery Corporation), Ingleside, San Patricio County, TX--Sun Operating LP	USEPA, Region 6		Inactive Environmental Remediation Site
Fiber Optic Cable Class Action	US District Court for the District of Massachusetts	07-10651-LTS	Pending
Fidel Perez v. A. O. Smith Corporation; A.W. Chesterton Co., et al. including SOUTHWESTERN REFINING COMPANY, Inc.	58th Judicial District Court, Jefferson County, Texas	A-0180586	Pending
Filberto Atkinson v. Union Carbide Corporation d/b/a Union Carbide Chemicals and Plastics, et al., including SOUTHWESTERN REFINING COMPANY, INC.	94th Judicial District Court, Nueces County, Texas	03-1980-1-C	Pending
FL, Jacksonville (Talleyrand Ave.) Env. Site	EPA Region 4	AOC No. 00-16-C	Active Environmental Remediation Site
Florida, Deer Creek Remediation action	FDEP		Active Environmental Remediation Site
Fred William Stark, et al. v. Quigley Company, Inc. , et al. including SOUTHWESTERN REFINING COMPANY, INC.	68th Judicial District Court, Dallas County, Texas	DV03-13233-C	Pending
Fremont Lumber Company, an Oregon corporation; KERR-MCGEE CHEMICAL WORLDWIDE LLC, a Delaware corporation, et al.	US District Court, District of Oregon	3-03-01073-AS	Pending
Fremont Nat'l Forest/White King/Lucky Lass Uranium Mines, Lakeview, Oregon	EPA and Forrest Service	EPA Docket No. 10-95-0005 CERCLA, FS: 6-95-01	Active Environmental Remediation Site
GA, Savannah - DOT NOV (12-27-2006)	US DOT		Inactive

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
GA, Savannah - RCRA (CEI) Inspection; Multi-Media, DOJ Referral	US District Court, Southern District of Georgia	Docket No. 4:08-cv-00259-WTM-GRS	Active
GA, Savannah Air NOV's 2003	US District Court, Southern District of Georgia	Docket No. 4:08-cv-00259-WTM-GRS	Pending
GA, Savannah--NPDES Wastewater Exceedences	Georgia EPD		Inactive Environmental Site
Garland R. Billeaud, et al. v. Owens-Corning Fiberglas Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	214th Judicial District Court, Nueces County, TX	00-05257-F	Pending
Gary Cross, et al. v. Western Waste Industries, et al. including KERR-MCGEE CHEMICAL CORPORATION	Miller County Circuit Court, AR	CV042292	Pending
Genaro Chavera, Jr.; Yolanda Alanis, individually and s representative of the estate of Jose J. Alani, et al. v. Union Carbide Corporation dba Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	94th Judicial District Court, Nueces County, TX	02-4149-C	Pending
George Joyner, et al vs. Able Supply Co.et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING CO., INC.	11th Judicial District Court, Harris County, TX	2005-72978	Pending
George Oliver Tanner, individually and as independent administrator of the estate of Jimmie Wayne Tanner, Deceased v. Chevron U.S.A., Inc., et al. including Kerr-McGee Corporation; SOUTHWESTERN REFINING COMPANY, INC	172nd Judicial District Court of Jefferson County, Texas	E-0179152	Pending
Gerald and Carolyn Russell vs. Phillips 66 Company, Individually and d/b/a Drilling Specialties Company, et al. including KERR-MCGEE WORLDWIDE CORPORATION, individually and as successor to Transworld Drilling Company; TRANSWORLD DRILLING COMPANY	Circuit Court, Wilkinson, Mississippi	04-0029	Pending
Gerald Blunt	MWCC	0601952-j-4979	Pending
Gevara, Leonel, et al. vs. Quigley Company, Inc., et al. including KERR-MCGEE CORPORATION, Individually And As Successor To SOUTHWESTERN OIL & REFINING COMPANY, INC.; SOUTHWESTERN REFINING COMPANY, INC.;	94th Judicial District Court, Nueces County, TX	0206548000C	Pending
Gilbert Sotuyo et al v. AMF Incorporated, et al. including SOUTHWESTERN REFINING COMPANY, INC.	214th Judicial District Court, Nueces County, Texas	0001976F	Pending
Gordon Knight, et al. vs. Able Supply Company, et al. including SOUTHWESTERN REFINING COMPANY	28th Judicial District Court, Nueces County, TX	03020360000A	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Grand Pier Center LLC American International Specialty Lines Insurance Co., as subrogee of Grand Pier Center LLC	Northern District of Illinois Eastern Division	03 C 7767	Pending
Gumecindo Perez Garza, Jr. v. Union Carbide Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC.	14th Judicial District Court, Dallas County, Texas	DV 04-07386A	Pending
Gustave J. JaBarre, Jr., et al v. Kerr McGee Chemicals Worldwide, LLC, et al	Division A, 23rd District Court, Parish of Assumption, State of Louisiana	31246	Pending
Hamilton Corrective Action	N/A - EPA Region 4	RCRA 3008 Order	Active Environmental Remediation Site
Harold Barron, et al. v. ACandS, Inc, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	347th Judicial District Court, Nueces County, TX	01-03446-H	Pending
Henderson Facility General Environmental Matters	Nevada Department of Environmental Protection	ECA Several Orders	Active Environmental Remediation Site
Henderson, Nevada - SNHD (Southern Nevada Health District) Cease and Desist Order (10/19/07)	Nevada Department of Environmental Protection	N/A	Inactive Environmental Remediation Site
Henry Michael Brent v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including Transworld Drilling Company, individually and Kerr-McGee Worldwide Corporation, individually and as successor to Transworld Drilling Company	Second Judicial District, Circuit Court of Jones County, MS	2006-343-CV9	Pending
Herminio Garza Hernandez v Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al., including SOUTHWESTERN REFINING COMPANY, INC.	District Court of Dallas County	05-03936	Pending
Howard Swenson	State of California	LBO0347940	Pending
Hyman Edward Mullens and Billie Ruth Mullens v. A.W. Chesterton, et al. including Anadarko Petroleum Corporation, individually and as successor-in-interest to Kerr-McGee Corporation; Kerr-McGee Corporation n/k/a/ Kerr-McGee Operating Corporation a/k/a Southwestern Refining Corporation; Kerr-McGee Oil & Gas Corporation, individually and f/k/a Southwestern Refining Company and as successor-in-interest to Southwestern Refining Company; Kerr-McGee Operating Corporation, individually and f/k/a Southwestern Refining Company and as successor-in-interest to Southwestern Refining Company; and Southwestern Refining Company, Inc; and TRONOX LLC d/b/a Delaware Kerr-McGee Chemical LLC; SOUTHWESTERN REFINING COMPANY, INC.	148th Judicial District Court, Nueces County, Texas	07-5392E	Pending
IL, Saugat - Moss Amer. Facility Site	Illinois Pollution Control Board	PCB-87-191	Active Environmental Remediation Site
In re ONCO Investment Company, a Delaware Corporation, et al.	United States Bankruptcy Court District of Delaware	04-10558	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
In re Owens Corning, et al Bankruptcy	District of Delaware	00-03837-03854	Pending
In re Semcrude L P et al	U.S. Bankruptcy Court for the District of Delaware	08-11525 (BLS)	Pending
In re Waterman Industries / Bankruptcy	Bankruptcy Court Eastern District of California Fresno Div.	04-11065	Pending
In Re: Avoca Litigation	Common Pleas of Luzerne County	7-2005 et al.	Pending
In re: Bulk (extruded) Graphite Products Antitrust Litigation (All Actions)	U.S.D.C. - NJ	02-CV-06030 (WHW)	Pending
In re: Hydrogen Peroxide Antitrust Litigation (U.S. District Court, Eastern District of Pennsylvania) Civil Action No. 05-666 MDL Docket No. 1682	U.S. District Court, Eastern District of Pennsylvania	05-666-1682	Pending
In re: Petition of Colin Graham Bird and Paul Anthony Brereton Evans, as Joint Provisional Liquidators of North Atlantic Insurance Company f/k/a British National Life Insurance Society Limited and British National Insurance Company Limited	U.S. Bankruptcy Court, Southern District	97-B-41602	Pending
In Re: Petition of Gareth Hughes and Anthony Joaquin, as Joint Provisional Liquidators of The Bermuda Fire & Marine Insurance Company Limited, Debtor in Foreign Proceedings.	U.S. Bankruptcy Court Southern District	93-B-46013(PBA)	Pending
Indianapolis, Indiana Wood Treating Facility	Indiana Voluntary Cleanup Program		Active Environmental Remediation Site
Industrial Pollution Control Superfund Site, Jackson, Hinds County, Mississippi ("IPC")	USEPA, Region 4		Inactive Environmental Remediation Site
Jack Loftin and Glenda Loftin, et al. v. E.I. DuPont De Nemours and Company, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	District Court Orange County, Texas	A070037-C	Pending
Jacksonville (KMCC v. Emhart Corp.)	0	0	Closed
James Armstrong v A.O. Smith Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court Nueces County, Texas	052094	Pending
James Dallas Jones v. A.W. Chesterton, et al. including SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court, Harris County, TX	2005-11323	Pending
James Phillip Ross v Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including KERR-MCGEE OPERATING CORPORATION f/k/a KERR-MCGEE CORPORATION, individually and as successor to Southwestern Oil & Refining Company, Inc.; and SOUTHWESTERN REFINING COMPANY, INC.	District Court, Dallas County, TX	05-03756-F	Pending
Jason T. Duke v. Tronox, LLC formerly d/b/a Kerr-McGee Chemical, LLC	In the Circuit Court of Monroe County, Mississippi	CV07-084-PM	Pending
Jennifer Jeans; Kimberly Suggitt, as next friend of Zachary Akins, a Minor; Cynthia Branson; Christina Splawn and Marcelyn O'Rand on behalf of Arthur O'Rand (Deceased) v. Kerr-McGee Chemical L.L.C. and Tronox Incorporated	United States District Court, Eastern District of Texas	2-06CV-297	Closed

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Jericho, South Carolina Environmental Site	USDC Charleston South Carolina	2-97-726-12	Closed
Jerry A. Cook, et al. v. UNION CARBIDE CORPORATION, d/b/a UNION CARBIDE CHEMICALS AND PLASTICS, INC., et al. including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	28th Judicial District Court of Nueces County	02-5235-A	Pending
Jerry Berry, et al. v. Triplex, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court, Harris County, TX	37644	Pending
Jesse G. Henderson, et al. v. Triplex, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	239th Judicial District Court, Brazoria County, TX	Cause No. 33406	Pending
Jesus Orlando Gomez, individually and as representative and administrator of estate of Ruben H. Gomez, Sr, et al. v. A.O. Smith Corporation; A.W. Chesterton Co.; Able Supply Company; Amchem Products, Inc., (f/k/a Rhone-Poulenc Basic Chemicals); Ameraflex Rubber & Gasket Company, Inc., et al.	11th Judicial District Court, Harris County, Texas	2005-04427	Pending
Jesus Villarreal and Jessica Oreta Villarreal, an incapacitated person, by and through her guardian, Jesus Villarreal v. Koch Refining Company (individually and successor to Suntime Refining Company and Sun Company Inc., (R&M), et al. including) KERR-MCGEE CHEMICAL, LLC (individually and as partner of Javelina Company	128th Judicial District Court, Orange County, TX	A-060352-C	Pending
Jill Bertino, et al v. A.W. Chesterton, Inc., et al. including KERR-McGEE CORPORATION	22nd Judicial Circuit Court	0822-CC02119	Closed
Jill Bertino, Scott Erdmann and Jeff Erdmann as the surviving heirs of Marcella Erdmann v. A.W. Chesterton, Inc., et al. including KERR-McGEE CORPORATION	22nd Judicial Circuit Court, 22nd Judicial Circuit, City of St. Louis, Missouri	0822-CC02119	Closed
Jimmy Abernathy, individually and as representative of the estate of Harold E. Abernathy, et al. v. ACandS, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC. individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY;	94th Judicial District Court, Nueces County, TX	01-04210-C	Pending
Joa W. Boelsche, et al. v. Triplex, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	149th Judicial District Court, Brazoria County, TX	24380*RM03	Pending
Joann Landis, Individually and as Special Administrator of the Estate of Marshall Landis, Deceased, v. Ashland, Inc., et al. including KERR-MCGEE CORPORATION and KERR-MCGEE REFINING CORPORATION	Circuit Court of the Third Judicial Circuit, Madison County, Illinois	05-L-1187	Pending
Johnson v Ferro Corporation, et al (Class Action)	US DISTRICT COURT FOR NORTHERN DISTRICT OF OHIO	1:04CV1589	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Johnston Furniture Manufacturing Company, et al.. vs. KERR-MCGEE CORPORATION; KERR-MCGEE CHEMICAL, L.L.C.; KERR-MCGEE CHEMICAL CORPORATION; Moss-American, Inc.; American Creosoting Corporation; T. J. Moss Tie Company (Del.); Kermac Tie Company; T. J. Moss Tie Company (MO); et al.	Circuit Court Lowndes County, Mississippi	2002-0549-CV1	Pending
Jose Angel Gomez v. Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc. et al including SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court, Harris County, TX	05-21173	Pending
Jose Angel Gomez v. Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al. Including SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court, Harris County, TX	05-21173	Pending
Jose F. Canales, et al. v. UNION CARBIDE CORPORATION, d/b/a UNION CARBIDE CHEMICALS AND PLASTICS, INC., et al. including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	214th Judicial District Court Nueces County	02-5232-F	Pending
Joseph A. Blando and James Sanders, individually and as representatives of the class of customers of Nextel who were and/or are being charged a fee for "Federal-Programs Cost Recovery vs. Nextel West Corp, et al.	Western District, US District Court, Western District of Missouri	No. 0-2-0921-FJG	Pending
Juan Baltierra, et al. v. ACandS, Inc, et al. including OUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	105th Judicial District Court, Nueces County, TX	01-01286-D	Pending
Juan F. Aguilar, et al. v. Aluminum Company of America ("Alcoa") individually and as successor-by-merger and/or successor-in-interest to Reynolds Metals Company, et al. including SOUTHWESTERN REFINING COMPANY, INC. (as successor-by-merger to SOUTHWESTERN OIL & REFINING COMPANY as successor-in-interest to Koch Refining Company as successor to Suntide Refining Company and Sun Company, Inc. (R&M)) and KERR-McGEE CORPORATION.	County Court at Law No. 1, Nueces County, TX	03-60228-00-0-1	Pending
Juan J. Joslin v A.O. Smith Corporation, et al. including Southwestern Refining Company, Inc.	319th District Court, Nueces County, TX	0502107-G	Pending
Juan M. Bryan, et al. v. Owens-Corning Fiberglas Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	148th Judicial District Court, Nueces County, TX	98-05148-E	Pending
Juan M. Torres vs. Garlock Sealing Technologies, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC. aka KERR-MCGEE CORPORATION and KERR-MCGEE REFINING CORPORATION	214th Judicial District Court, Nueces County, Texas	03-3662-F	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
June Pryor Avance, et al. v. KERR-MCGEE CHEMICAL LLC	United States District Court Eastern District, Texarkana Div	504 CV 209	
Kahle, Candace v Tronox Inc	US District Court, Western District of Oklahoma	2008-CIV-1225-R	Closed
Kansas City, Mo. Creosote\RCRA Site	MO DNR RCRA Permit		Active Environmental Remediation Site
Kathy Hebert and Bonnie Daniels, executrices of the estate of Raymond H. Botkin, deceased, et al. v. Triplex, Inc., et al.	District Court 11th Judicial District, Harris County, Texas	2006-31940-A	Pending
Kelly, Michael (EEOC Charge)	EEOC		Pending
Kenneth H. Anderson, et al. v. ACandS, Inc, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	28th Judicial District Court, Nueces County, TX	01-02197-A	Pending
Kenny Mccarter	MWCC	0403895-h-9461	Pending
KERR-McGEE CORPORATION, KERR-McGEE CHEMICAL LLC and SOUTHWESTERN REFINING COMPANY, INC. v. Admiral Insurance Company, et al.	214th Judicial District Court, Nueces County, TX	02-0062-F	Pending
Kerr-McGee Pigments, Inc./Wetlands Area Onsite (Savannah)	Savannah Ports Authority, US Army Corps of Engineers		Active Environmental Site
King, Elizabeth Crawford, Individually and as Representative of the Estate of Lewis D. King, decedent, et al.; v. Crown Central Petroleum Corporation, et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	149th Judicial District Court, Brazoria County, TX	18558*RM 02	Pending
KMCC Creosote Site, Caddo Parish, LA - Administrative Order (Remediation Tracking No. RSD-05-09	State of Louisiana Department of Environmental Quality	RSD-05-09	Pending
Larkin, William v. KERR-McGEE CORPORATIONS, et al.	Supreme Court of the State of New York, County of Kings	38974/06	Pending
Lee, Robert L. v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including Transworld Drilling Company, individually and Kerr-McGee Worldwide Corporation, individually and as successor to Transworld Drilling Company	Second Judicial District Court, Jones County, Mississippi	2006-344-CV9	Pending
Lewis Nelson Cowan v. Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.; and KERR-MCGEE OPERATING CORPORATION, f/k/a Kerr-McGee Corporation, individually and as successor to Southwestern Oil & Refining Company, Inc.	11th District Court of Harris County, Texas	2004-40762-F	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Librado Bernal, et al. v. COMBUSTION ENGINEERING, INC., individually and as successor in interest to M.H. Detrick Company, et al., including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	28th Judicial District Court of Nueces County, TX	02-5233-A	Pending
Linda A. Kashuba et al. v. KERR-MCGEE CORPORATION, KERR-MCGEE OPERATING CORPORATION, KERR-MCGEE CHEMICAL LLC f/k/a KERR-MCGEE CHEMICAL CORPORATION, et al.	Court of Common Pleas, Luzerne County, PA	2617-C-03	Pending
Lorenzo V. Chapa, et al. vs. Union Carbide Corporation, d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	28th Judicial District Court, Nueces County, TX	03-3342-A	Pending
Lowland Rayon, Inc. f/k/a Liberty Fibers Corporation f/k/a Lenzing Fibers Corporation) (Chap 11 BK)	U.S. Bankruptcy Court, E.D. at Greenville	03-24189	Pending
Luther Mae field Singleton v Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al including KERR-MCGEE OPERATING CORPORATION f/k/a KERR-MCGEE CORPORATION, individually and as successor to Southwestern Oil & Refining Company, Inc and SOUTHWESTERN REFINING COMPANY, INC.	District Court, Dallas County, Texas	05-03726	Pending
M & J Solvents Company-Atlanta, Fulton County, GA	Georgia EPD		Inactive Environmental Remediation Site
M&J Solvents Company (HSI #10096) HSRA	Georgia EPD		Inactive Environmental Remediation Site
MA, Massachusetts, Cape Cod, Military Reservation (MMR) Request For Information, Dept. of Air Force, Otis Air National Guard Base, MA	USEPA, Dept. of the Air Force, Mass. Military Reserve IRP Office		Inactive Environmental Remediation Site
Malone Service Company Site Texas City, TX	CERCLA	US EPA 06-13-04	Inactive Environmental Remediation Site
Manuel Bustos v. Garlock, Inc. et al. including SOUTHWESTERN REFINING COMPANY, INC.	28th Judicial District, Nueces County, Texas	02-03572-A	Pending
Manuel C. Paz, Sr., v Quigley Company, Inc., et al. including KERR-MCGEE OPERATING CORPORATION, f/k/a KERR-MCGEE CORPORATION, individually and as successor to Southwestern Oil & Refining Company, Inc.; and SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court, Harris County, TX	2004-05116F	Pending
Maranatha Faith Center, Inc. v. KERR-MCGEE CORPORATION, KERR-MCGEE CHEMICAL, LLC; MOSS-AMERICAN INC., T. J. MOSS TIE COMPANY, AMERICAN CREOSOTING, INC., et al.	Circuit Court of Lowndes County	2002-4-CV1	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Marion Ostrowski, et al. v KERR-MCGEE CORPORATION, KERR-MCGEE OPERATING CORPORATION, KERR-MCGEE CHEMICAL LLC f/k/a KERR-MCGEE CHEMICAL CORPORATION et al.	Court of Common Pleas, Luzerne County, PA	2622-C-03	Pending
Marriggi, Mary Beth,, et al. Defs: KERR-McGEE CORPORATION, KERR-McGEE CHEMICAL, LLC, et al.	Court of Common Pleas of Luzerne County	6894-C-2001	Pending
Marshall Kenneth Roqueplot, et al. vs. Quigley Company, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	95th Judicial District Court, Dallas County, Texas	DV03-13149-D	Pending
Marvin H. Blohm, et al. v. A.O. Smith Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC.	District Court, Travis County, Texas	GN 402321	Pending
McCloud, William C. v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including KERR-MCGEE CORPORATION; TRANSWORLD DRILLING COMPANY	Circuit Court Second Judicial District, Jones County, Mississippi	2007-176-CV9	Pending
McPhail, Ralph T. v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including Transworld Drilling Company, individually and KERR-McGEE WORLDWIDE CORPORATION, individually and as successor to Transworld Drilling Company	Second Judicial District Court, Jones County, Mississippi	2006-345-CV9	Pending
Melvin McCain v. Phillips 66 Company, et al. including TRANSWORLD DRILLING COMPANY	Second Judicial Court, Jones County, Mississippi	2006-131-CV03	Pending
Mercury Refining Superfund Site - Albany County, NY	United States Environmental Protection Agency	CERCLA 02 2006 2003	Active Environmental Remediation Site
Meridian, Mississippi	Mississippi DEQ	RCRA Permit	Active Environmental Remediation Site
Meridian, Mississippi, former creosote operation, expiration of HSWA permit/RCRA violation	MS DEQ	MSD 081 387 730	Active Environmental Remediation Site
Michael D. Carr and Carr, Linda L. v. A W Chesterton Company, et al. including KERR McGEE CORP. et al.	Marion County Superior Court	49D02-9801-MI0001036	Pending
Michael Edwards and Kelly Edwards v. Air Products and Chemicals, Inc., et al. including KERR-MCGEE CORPORATION and Southwest Refining Company, Inc.	Third Judicial Circuit Court Madison County, IL	04-L-910	Pending
Milwaukee, WI, Moss-American-TJ Moss Tie Company	USDC, Eastern District of Wisconsin	92-C-0006	Active Environmental Remediation Site
Miracle, Robert et ux.v Asbestos Defendants	San Francisco Superior Court, CA	CGC-08-274864	Pending
MO, Springfield--Forrest Products	Missouri Dept. of Natural Resources	EPA ID # MOD 007129406	Active Environmental Remeidation Site
Mount Canaan Full Gospel Church, Inc. v. KERR-MCGEE REFINING Corporation; KERR MCGEE CORPORATION; TRIANGLE TERMINALS OF BIRMINGHAM, Inc.; TRIANGLE REFINERIES, Inc.; et al.	Circuit Court of Jefferson County, Alabama	CV-2006-02515	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
MS, Columbus Facility Environmental Issues	MS DEQ	Admin. Order 1636-89	Active Environmental Remediation Site
Nichols v SmithKline Beecham (Paxil) Class Action	U.S.D.C. - E.D., PA	00-cv-6222	Pending
Norris Erickson and Judi Erickson v. A.W. Chesterton, Inc., et al. including KERR-MCGEE CORPORATION and TRANSWORLD DRILLING	22nd Judicial Circuit Court, St. Louis City, Missouri	0822-CC02095	Pending
North Haven, Conn. Environmental Site	State of Conn. DEP	Order No. WC 5090; DEP/WPC No. 101-028	Active Environmental Remediation Site
Norwood A. Berry and spouse Rosie Berry, et al. v. Union Carbide Corporation, et al. including KERR-McGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	239th Judicial District Court, Brazoria County, TX	28503	Pending
Notice of Intent to Sue - James Adams, et al. v. TRONOX LLC, (FORMERLY KNOWN AS KERR-MCGEE CHEMICAL LLC) for violations of the Clean Water Act, 42 U.S.C. Sect. 7401 et seq., Resource Conservation and Recovery Act 42 U.S.C. Sect. 6921 et al and CERCLA (42 U.S.C. Sect. 9601-9675 et seq)	U.S. District Court for the Eastern District of Texas, Texarkana Division	Notice of intent under CAA - no suit filed	Inactive
NV, Henderson - Chromium	Nevada Department of Environmental Protection		Active Environmental Remediation Site
Patricia Trecopan, et al. v. Asbestos Defendants Allis-Chalmers Corporation Product Liability Trust, et al. including KERR-McGEE CHEMICAL CORPORATION	Superior Court, San Francisco County, California	CGC-07-274214	Pending
Paulino E. Garcia v. Garlock Sealing Technologies, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC. a/k/a KERR-MCGEE CORPORATION and KERR-MCGEE REFINING CORPORATION	94th Judicial District Court, Nueces County, Texas	0303659000C	Pending
Pedro R. Alanis, et al. v. Owens-Corning Fiberglas Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	105th Judicial District Court, Nueces County, TX	99-01992-D	Pending
Percy Whitfield, et al. v. KERR-MCGEE CORPORATION; KERR-MCGEE, L.L.C., et al.	Circuit Court, Mississippi Federal District Court, Northern District	2002-0278-CV1	Pending
Peters, Edgar et al. v Marsha USA, et al	Harris County, TX 11th Judicial District	2008-43453	Pending
Petition of Catherine Geraldine Regan as Foreign Representative of Riverstone Insurance (UK) Limited AND Petition of Catherine Geraldine Regan as Foreign Representative of Sphere Drake Insurance Limited, Formerly Odyssey Re (London) Limited	US Bankruptcy Court SD of New York	05-12678	Pending
Pickettville Road Landfill, Florida	FDEP	FLD 980 556351	Active Environmental Remediation Site
Railworks Corporation - Bankruptcy File	US Bankruptcy Court District of Maryland	01-64463	Closed

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Ralph Edward Pypcinsky v. Union Carbide Corporation d/b/a Union Carbide Chemicals and Plastics, Inc.; The Anchor Packing Company.	11th Judicial District, Harris County, Texas	2004-37278-7	Pending
RCRA Compliance Evaluation Inspection Tronox (Hamilton) EPA ID No. 007 025 117	USEPA Region 4		Active Environmental Remediation Site
Red Mountain Arizona 104e Information Request by USFS	USFS		Active
Red Panther Pesticide Superfund Site, Clarksdale, Coahoma County, Mississippi (Coahoma Chemical Company; Riverside Chemical Company; MFC Services.)	USEPA Region 4, Alston & Bird LLP		Inactive Environmental Remediation Site
Remeron End-Payor Antitrust Litigation	United States District Court for the District of NJ	02-CV-2007 (FSH)	Pending
Request for information under Section 104(e)/CERCLA - Kerr-McGee Corporation Northeast Church Rock I, IE & II Sites	EPA Region 9		Pending
RFS Ecusta, Inc. RFS US, Inc.	W.D. Charlotte Div (was Asheville Div)	03-10360-03-10358	Pending
Richard L. Garcia; Lois G. Bryant, individually and as representative of the estte of Loyd Bryant, et al. v. ACandS, Inc, et al including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	94th Judicial District Court, Nueces County, TX	01-05716-C	Pending
Riley Richardson v. Kerr-McGee Corp, Kerr-McGee Oil & Gas Corp., Kerr-McGee Operating Corp., TRONOX CORP, et al.	U.S. District Court, Eastern District of Louisiana	08-1074 "F" (1)	Pending
Rio Algom Mining LLC a wholly-owned subsidiary of Billiton Investment, a Netherlands Co. v. TRONOX WORLDWIDE LLC, a wholly-owned subsidiary of TRONOX INC.	U.S.D.C. - NM	CIV-06-0052	Active
Roan Real Estate Company, Inc. v. Alcoa, Inc., f/k/a Aluminum Company of American, et al. including KERR-McGEE CHEMICAL WORLDWIDE LLC, f/k/a Kerr-McGee Operating Corporation	319th Judicial District Court, Nueces County, TX	04-1031-C	Closed
Robert Conner, et al. v. KERR-MCGEE CORPORATION and KERR-MCGEE CHEMICAL LLC (11/4/02 Amended Complaint: Named Calvin Wayne Shanks as Class Representative) (2/3/03 Substitution of Class Counsel: Melanie L. Batchelder)	District Court Northern District of Mississippi	1:01 CV 77-D-A	Pending
Robert De La Garza, et al. v. ACandS, Inc, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	214th Judicial District Court, Nueces County, TX	01-01283-F	Pending
Robert Hamilton	MWCC	0403885-h-9451	Pending
Robert L. Blackwell, et al. v. Able Supply Company, et al. including KERR-MCGEE CORPORATION and Southwestern Refining Company, Inc	56th Judicial District Court of Jefferson County, TX	05CV0574	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Robert S. Mankowski & Pamela J. Mankowski v. Ashland Inc., et al. including KERR-MCGEE CORPORATION and KERR-MCGEE REFINING CORP.	Circuit Court of the Third Judicial Circuit, Madison County, Illinois	No. 05-L-1051	Pending
Robert W. Korczynski et al. vs. Quigley Company, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	116th Judicial District Court, Dallas County, TX	DV03-13150-F	Pending
Roberto Costilla Cantu v Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	162nd Judicial District Court Dallas County, TX	DV05023061	Pending
Rob'N I, Inc., a Washington corporation, on behalf of itself and others similarly situated et al v. Uniform Code Council, Inc., a Delaware corporation	Superior Court, State of Washington, County of Spokane	Civil Action 03-203796-1	Pending
Rockey D. Allen and Dana Allen v. Kerr-McGee Chemical, LLC and Harold Holloway	Circuit Court, Monroe County, Mississippi	CV-05-070-AM	Closed
Rodolfo M. Almaraz et al. vs. Triplex, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	23rd Judicial District Court, Brazoria County, TX	24356	Pending
Rodolfo Rodriguez, et al. v. American Home Products Corporation dba American Cyanamid Company et al. including KERR-MCGEE CHEMICAL LLC aka KERR-MCGEE CHEMICAL CORP	332nd District of Hidalgo County, TX	C-292-02D	Pending
Rodriguez, Jovita, individually and as representative of the Estate of Roel Rodriguez, Deceased v. Valero Refining Company n/k/a Valero Refining-Texas, LP, et al. including SOUTHWESTERN REFINING COMPANY, INC.; Kerr-McGee Corporation	136th District Court, Jefferson County, Texas	D178-258	Pending
Roeckner, Douglas and Roeckner Trucking, Inc. v. Tronox Pigments (Savannah), Inc., f/k/a Kerr-McGee Pigments (Savannah) Inc.	State Court, Chatham County, Georgia	8TCV0705220	Pending
Rome, New York Environmental Site	NY Dept. of Environmental Conservation, Region 6	Voluntary Cleanup Order Index D6-001-02-10	Active Environmental Remediation Site
Romeo Benavidez Rendon, et al. vs. Quigley Company, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC.	160th Judicial District Court, Dallas County, Texas	DV03-13116-H	Pending
Ronald George Jicha, et al. v. Armstrong World Industries, Inc. successor to Armstrong Cork Company, et al. including SOUTHWESTERN REFINING COMPANY, INC.	94th Judicial District Court, Nueces County, Texas	00-00005-00-0-C	Pending
Ruben Buentello v A.O. Smith Corporation, et al. including SOUTHWESTERN REFINING COMPANY, INC.	148th Judicial District Nueces County, Texas	05-02093	Pending
Ruben P. Bayardo, et al. v. ACandS, Inc, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	28th Judicial District Court, Nueces County, TX	01-02198-A	Pending
Russell-Stanley, Inc. Bankruptcy	US Bankruptcy Court District of Delaware	05-12343	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Rutland, Jerry v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including Transworld Drilling Company, Individually and Kerr-McGee Worldwide Corporation, individually and as successor to Transworld Drilling Company	Second Judicial District Court, Jones County, Mississippi	2006-346-CV9	Pending
Salvador Flores Yanez v. Union Carbide Corporation, individually and d/b/a Union Carbide Chemicals and Plastics, Inc., et al, including SOUTHWESTERN REFINING COMPANY, INC.	11th Judicial District Court, Harris County, TX	2004-57658	Pending
San Juan Acosta v. Aluminum Company of America et al. including SOUTHWESTERN REFINING COMPANY, INC.	28th Judicial District, Nueces County, Texas	02-01053-00-A	Pending
Savannah, GA Air Issues	USEPA Region 4, Georgia EPD	Now part of EPA Case in Southern District of Georgia	Active Environmental Site
Savannah, GA: EPD - CEI Inspection of 6-29-04	US District Court, Southern District of Georgia	Docket No. 4:08-cv-00259-WTM-GRS	Pending
Savannah, Georgia Facility Request For Information--Section 114 Clean Air Act (Kemira, Inc.)	EPA Region 4		Inactive Environmental Inquiry
Schonefeld, Clarence E. v. Southwestern Refining Company, Inc.; Kerr-McGee Operating Corporation f/k/a Kerr-McGee Corporation, individually and as successor to Southwestern Oil & Refining Company, Inc.; et al.	11th Judicial District, Harris County, Texas	2007-04723	Closed
Seturino Canales, et al. vs. Union Carbide Corporation, d/b/a Union Carbide Chemicals and Plastics, Inc., et al., including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	214th Judicial District Court, Nueces County, TX	03-3346-F	Pending
Shirlean Taylor, et al. v. KERR-MCGEE CORPORATION, KERR-McGEE CHEMICAL CORPORATION and ILL. Cent. RR Co.	USDC Western District of Louisiana, Shreveport Division	104031	Pending
Sig Berlanga, et al. v. ACandS, Inc.; Metropolitan Life Insurance Company, et al. including SOUTHWESTERN REFINING COMPANY, INC. (individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY)	94th Judicial District Court, Nueces County, TX	01-04209-C	Pending
Smith, Allen, Mendenhall, Emons & Selby, a Partnership, and H. Carl Runge, Jr., P.C., a Professional Corporation v. The Thomson Corporation, a Corporation et al.	Circuit Court, Third Judicial Circuit, Madison County, Illinois	99-L-120	Pending
Soda Springs Superfund Site	US Distret Ct. of Idaho	Cv No. 97-0121-E-BLW	Active Environmental Remediation Site
Special Notice of Liability - Sauget Area 2 Site - Sauget/Cahokia, Illinois (cleanup in which EPA has demanded our participation in the proposed groundwater remedy for Site R	US EPA Retion 5, Chicago, IL	88-CH-4	Active Environmental Remediation Site
Springfield, Missouri Site.	MO DNR RCRA Permit		Inactive Environmental Remediation Site
St. Paul Ins. v Lefton (KMCC v Lefton Iron and Metal and Lefton Land and Development)	USDC SD ILLINOIS	90-CV-03551	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Stacey Berkoski, a minor, by her parent and natural guardian, Ann Berkoski and Robert Collins, a minor by his parent and natural guardian Donna Collins v. KERR-McGEE CORPORATION, KERR-McGEE CHEMICAL LLC, et al.	Common Pleas Court, Luzerne Co., PA	7441-C-2001	Pending
State of Nevada vs. El Paso Corporation et al	District Ct, Clark County, Nevada	A458583-02	Pending
State of Oklahoma ex rel. Department of Transportation v. TRONOX WORLDWIDE LLC and the Oklahoma County Treasurer	District Court of Oklahoma County, State of OK	CJ-2007-10109	Pending
Stephen Stehling, et al. vs. Triplex, Inc., et al. including KERR-McGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	239th Judicial District Court, Brazoria County, TX	24357PS03	Pending
Steve Balboa, et al. vs. Union Carbide Corporation, d/b/a Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY, INC., individually and/or as successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	347th Judicial District Court, Nueces County, TX	03-3054-H	Pending
STEVE ELDRIDGE and GARNET M. ELDRIDGE vs. EASTERN ASSOCIATED COAL CORP., a West Virginia corporation, and/or its predecessors/successors in interests, et al. including; PIONEER FUEL CORP., a West Virginia corporation, and/or its predecessors/successors in interests; JOHN DOE ENTITY OR ENTITIES, as former employers of Plaintiff, and/or its predecessors/successors in interests; JOHN ROE ENTITY OR ENTITIES, as unknown manufacturers or distributors of equipment utilized by Plaintiff.	Mingo County Circuit Court, WV	04-C-115	Pending
Steve Jamison, et al. vs. KERR-McGEE CORPORATION; KERR-McGEE CHEMICAL CORPORATION; KERR-McGEE, L.L.C., et al.	Circuit Court of Hinds County	CA-251-00-182	Closed
Stoller Chemical Company, Inc. Chapter 7 Bankruptcy	Southern District of Texas	92-42519-H2-7	Pending
Sulfuric Acid Antitrust Litigation	U.S. District Court For Northern District Of Illinois, East	03 C 4576	Pending
Superfund (CERCLA) Site Hattiesburg, Mississippi	Mississippi Commission on Environmental Quality	Agreed Order 4539 03	Active Environmental Remediation Site
Synthroid Marketing Litigation	US District Court for the Northern District of Illinois	97 C 6017	Pending
T J Allen, et al. v KERR-McGEE CORPORATION; KERR-McGEE CHEMICAL CORPORATION; KERR-McGEE CHEMICAL LLC.; MOSS-AMERICAN, INC.; KERMAC TIE COMPANY; TJ MOSS TIE COMPANY; AMERICAN CREOSOTING COMPANY et al.	26th Judicial Court, Bossier Parish, LA	107603	Pending
Tech Center - DEQ Cleanup	Oklahoma DEQ		Active Environmental Remediation Site

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Tech Center - Permit 0017, Self Monitoring Report issue	OK DEQ		Active Environmental Remediation Site
Technical Center - OKC, OK Amended U.S. NRC Material Lic.	U.S. Nuclear Regulatory Commssion	License #SUB-98	Pending
Terazosin Hydrochloride Antitrust Litigation	US District Court Southern District Florida	99-Pending-1317	Pending
The Home Insurance Company; The Home Indemnity Company; The Home Insurance Company of Indiana; City Insurance Company; Home Lloyds Insurance Company of Texas; The Home Insurance Company of Illinois; The Home Insurance Company of Wisconsin (In Liquidation)	Superior Court, Merrimac Co., New Hampshire	03-E-0106	Pending
The Imperial Home Decor Group, Inc.; Imperial Home Decor Group Holdings, LLC; The Imperial Home Decor Group (US) LLC; Vernon Plastics, Inc.; Marketing Services Inc.; WDF Investments, Inc., Chapter 11	U. S. Bankruptcy Court, District of Delaware	00-19 (KG)	Pending
The Muralo Company, Inc.; Norton & Sons of California, Inc. (Jointly Administered)	Newark Division, Newark, NJ	03-26723 & 26724	Pending
Theresa Hendrix, et al. v. KERR-MCGEE CORPORATION; KERR-MCGEE CHEMICAL, L.L.C.; KERR-MCGEE CHEMICAL CORPORATION; MOSS-AMERICAN, INC.; AMERICAN CREOSOTING CORPORATION; T.J. MOSS TIE COMPANY (Del.); KERMAC TIE COMPANY; T.J. MOSS TIE COMPANY (Mo), et al.	U.S.D.C. -- N.D. (Eastern Division)	2003-0136-CV1	Pending
Thomas, Gregory v Tronox	US District Court, Western District of Oklahoma	5:08-cv-08-0122	Closed
Thomas, Raymond et al v. Ashley Investment Co., et al. including KERR-MCGEE CHEMICAL WORLDWIDE LLC; Kerr-McGee Corp.; Kerr-McGee Operating Corp.; Kerr-McGee Oil & Gas Onshore LP	5th Judicial District Court for the Parish of Richland, LA	38839	Pending
Tiffany Hunter, a minor, by her next friend, et al. vs. KERR-MCGEE CORPORATION and KERR-MCGEE CHEMICAL, LLC	US Distr Ct for Northern Distr of MS Eastern Division	1:04CV271-D-A	Pending
Toledo, Ohio Environmental Site (Doral Steel) (Arco Industrial Park)	EPA Region 5	Admin Order No. VW-980C-444	Active Environmental Remediation Site
Tom Boson, et al. v. Union Carbide Corporation dba Union Carbide Chemicals and Plastics, Inc., et al. including SOUTHWESTERN REFINING COMPANY INC. (individually and/or successor by merger to SOUTHWESTERN OIL & REFINING COMPANY	148th Judicial District Court, Nueces County, TX	02-04151-E	Pending
Tracy Cole, individually and as representative of the estate of Edwin J. Cole, deceased, et al. vs. Triplex, Inc.; Owens-Illinois, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC	239th Judicial District Court, Brazoria County, TX	37607	Pending
Tronox LLC, Southwestern Refining Company, Inc., Triple S Refining Corporation, Triangle Refineries, and Tronox Worldwide LLC v St. Paul/Travelers Insurance, et al.	U. S. District Court-N. Dist. of TX, Dallas Div.	3-06CV1835-P	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
Tronox Worldwide LLC v. Atlantic Richfield Company et al	US District Court for the Western District of Oklahoma	07-CIV-1017-HE	Pending
Tronox Worldwide LLC, f/k/a Kerr-McGee Corporation v. Michael J. Fitzgerald, an individual; and Does 1 through 20, inclusive.	Second Judicial Distict Court of the State of Nevada	CV08-00925	Pending
Turner Waste Disposal v. Kerr-McGee (Botlek) REMOVE FROM LIST	Admin matter in the Netherlands		Inactive Environmental Remediation Site (Europe)
United Standard Insurance Company Limited	U.S. Bankruptcy Court, Southern District	96B43219	Pending
United States of America v. KERR-MCGEE CHEMICAL WORLDWIDE LLC, et al.	USDC District of Oregon	3-04-0032-HU	Pending
USA vs. Tronox, Inc.	US District Court for the District of NJ	08-cv-5160	Active
USEPA/Double Eagle Ref. Environmental Site. Oklahoma City, OK	EPA		Inactive
USG Corporation, et al - (United States Gypsum Company) including L & W Supply Corporation d/b/a Building Specialties, Inc.	District of Delaware	01-02094	Pending
Van Ginkel, Anthony v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including Transworld Drilling Company, individually and Kerr-McGee Worldwide Corporation, individually and as successor to Transworld Drilling Company	Second Judicial District, Jones County, Mississippi	2006-347-CV9	Pending
Victor and Elizabeth Huff v. Asarco Incorporated, et al. including KERR-McGEE JAVELINA, INC. d/b/a Javelina Company; KERR-McGEE CORPORATION (added in 08/03); SOUTHWEST REFINING COMPANY (added in 08/03)	28th Judicial District, Nueces County, Texas	98-1057-F	Closed
Virgil Albert Blair and Paulette Colleen Blair v. E.I. DuPont de Nemours and Company, Inc., et al. including CATO Oil & Grease Co., individually and as successor in interest to CATO Oil & Grease Corporation and as a subsidiary of Kerr McGee Refining Corp; CATO OIL & GREASE CORPORATION, individually and as a subsidiary of Kerr-McGee Refining Corp.; KERR-McGEE CHEMICAL CORP, individually and formerly known as the Baugh Chemical Company; KERR-McGEE CHEMICAL CORPORATION; KERR-McGEE CHEMICAL LLC	128 Judicial District Court, Orange County, TX	A060418C	Pending
VyTech Industries, Incorporated, Debtor	US Bankruptcy Court, South Carolina	07-00753-hb	Pending
W. R. Grace & Co. et al Ch. 11 Bankruptcy	District of Delaware	01-01139	Pending
Warmack-Muskogee Limited Partnership, individually and on behalf of all others similarly situated v. PriceWaterhouseCoopers LLP, KMPG LLP, Bearingpoint, Inc., Earnst & Young, LLP, CAP Gemini Ernst & Young U.S., LLC, and Does 1 through 3.	Circuit Court of Miller County, Arkansas	E2001-504-3	Pending
William Glover Abercrombie, et al. v. Mobil Oil Corporation, et al. including KERR-McGEE CHEMICAL CORPORATION	60th Judicial District of Jefferson County, TX	B-0166852	Pending

Suits and Administrative Proceedings

Matter Name	Court	Case Number	Status
William R. Wilson, et al. vs. Triplex, Inc.; Owens-Illinois, Inc., et al. including KERR-MCGEE CORPORATION and SOUTHWESTERN REFINING COMPANY, INC.	23rd Judicial District Court, Brazoria County, TX	24378	Pending
Williamson, Donald W. v. Phillips 66 Company, individually and d/b/a Drilling Specialties Company, et al. including Transworld Drilling Company, Individually and Kerr-McGee Worldwide Corporation, individually and as successor to Transworld Drilling Company	Second Judicial District Court, Jones County, Mississippi	2006-348-CV9	Pending
Wilmington, NC, Navassa , Brunswick County	EPA Region 4	CERCLA 04-0006-3772	Active Environmental Remediation Site
Winimo Realty Corp., et al./Cibro Terminals, Inc., Watson Avenue Realty Corp., Oceana Terminal Corp., Lanimret Terminal Inc., Jacon Realty, Inc., Forsee Realty Corp., Cirillo Bros. Land Corp., Cibro Syracuse Property Corp., see KM tab under comments	Southern District, Southern District Bankruptcy Court, New York	92-B40032	Pending
Wisconsin, Madison: New Richmond service station	State of Wisconsin, Department of Commerce		Pending

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
USEPA Region 7 901 N 5th Street Kansas City, KS 66101	Container Recycling Superfund Site - Kansas City, Kansas, US EPA - Kansas City, KS	Circuit Court of Jackson County, Missouri at Independence	CV93-05151, Civil Docket "K" Division 5	Inactive Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Savannah, Georgia Facility Request For Information-- Section 114 Clean Air Act (Kemira, Inc.)	EPA Region 4		Inactive Environmental Inquiry
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	GA, Savannah Facility--HSRA/RCRA Analysis			Active
Georgia Dept. of Natural Resources Commissioner's Office 2 Martin Luther King, Jr. Drive, SE Suite 1252, East Tower Atlanta, GA 30334 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Deptford Tract HSRA (Hazardous Site Response) (Superfund?) Site	Georgia EPD and City of Savannah, Georgia	Georgia HSRA Site	Active Environmental Remediation Site
USEPA Region 5 77 W Jackson Blvd Chicago, IL 60604 Illinois Attorney General Main Office 100 West Randolph Street Chicago, IL 60601	Special Notice of Liability - Sauget Area 2 Site - Sauget/Cahokia, Illinois (cleanup in which EPA has demanded our participation in the proposed groundwater remedy for Site R)	US EPA Retion 5, Chicago, IL	88-CH-4	Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Savannah, Georgia Facility--Solid Waste Management/EPA RCRA 7/00 Inspection			Active Environmental Inquiry

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Savannah, GA Facility--Prevention of Significant Deterioration review under Clean Air Act regulations			Active
City of Jacksonville, Florida One Government Center 117 W. Duval St. Suite 480 Jacksonville, FL 32202 USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960	Doeboy Dump Site, Jacksonville, Duval County Florida			Inactive
	Kress Creek - West Chicago, IL			Pending
	Beverly Gravel/West Chicago - Offsite Elgin, IL			Pending
	Henderson, NV/Discoloration Testing			Inactive Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960	Red Panther Pesticide Superfund Site, Clarksdale, Coahoma County, Mississippi (Coahoma Chemical Company; Riverside Chemical Company; MFC Services.)	USEPA Region 4, Alston & Bird LLP		Inactive Environmental Remediation Site
Pennsylvania DEP	Avoca, Pennsylvania Creosote Facility	Pennsylvania DEP		Inactive Environmental Remediation Site (other litigation pending in toxic tort matter)
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202 Oklahoma Dept. of Environmental Quality PO Box 1677 Oklahoma City, OK 73101-1677	Cushing, Oklahoma site	Distret Court of Payne County Oklahoma	C-90-91-H	Active Environmental Remediation Site
Nevada Bureau of Land Management 1340 Financial Blvd Reno, NV 89502	Caselton Mill Tailings, Pioche, Nevada Caselton Hts. Mill Storage Site Pioche, Nevada	/ Internal REF matter		Inactive Environmental Remediation Site
Alabama Dept. of Environmental Management PO Box 301463 Montgomery, AL 36130-1463	Birmingham, AL Bulk Storage Facility - Environmental Site	Alabama DEM		Inactive Environmental Remediation Site
	Lindsay Light 1 - 161 E. Grand. Chicago, IL			Pending
	Streeterville Area - Chicago, IL			Pending
	247 E. Ohio "Hot Dog Stand" Chicago, IL			Pending
Army Corps of Engineers Savannah District PO Box 889 Savannah, GA 31402	Kerr-McGee Pigments, Inc./Wetlands Area Onsite (Savannah)	Savannah Ports Authority, US Army Corps of Engineers		Active Environmental Site
	DuSable Park, Lakeshore Drive, Chicago, IL			Pending
	Golf Course - 221 N. Columbus Drive, Chicago, IL			Pending

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
	BP Claim for Contribution, Cushing, Oklahoma. Relating to Sinclair Refinery Site.	Oklahoma		0
Nevada Department of Environmental Protection	Apex Facility DMR NEV 89052; NPDES Permit NVO 023060; UIC Permit NEV 94218; DMR-NPDES Permit NV0000078; State Issued Permits for Active Ponds; Perchlorate Study Group; ERM Ground Water Monitoring Report for the HISS; See KM Comment tab	Nevada Department of Environmental Protection		Active Environmental Remediation Site
Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	M&J Solvents Company (HSI 10096) HSRA	Georgia EPD		Inactive Environmental Remediation Site
Nevada Division of Environmental Protection 901 South Stewart Street Suite 4001 Carson City, NV 89701-5249 Nevada Bureau of Land Management 1340 Financial Blvd Reno, NV 89502	Casleton Mill Tailings, U.S. Dept. of Interior/Request for Information	US Dept. of Interior, Nevada DEP		Inactive Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Savannah, GA Air Issues	USEPA Region 4, Georgia EPD	Now part of EPA Case in Southern District of Georgia	Active Environmental Site - Now part of Savannah EPA lawsuit - Southern district Ct. of Georgia
Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	M & J Solvents Company-Atlanta, Fulton County, GA	Georgia EPD		Inactive Environmental Remediation Site
Nevada Public Utilities Commission	Nevada Power Company's Petition before Nevada's Public Utilities Commission for an Advisory Opinion regarding KERR-MCGEE CHEMICAL's plant at Apex, Nevada	Public Utilities Commission	01-12014	Inactive
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202 Nuclear Regulatory Commission Washington, DC 20555-0001	Cimarron Environmental Issues	USEPA Region 6, NRC, DEQ		Active Environmental Remediation Site
OSHA Savannah Area Office 450 Mall Blvd. Ste. J Savannah, GA 31406 Occupational Safety & Health Administration (OSHA) 200 Constitution Ave. NW Washington, DC 20210	OSHA Complaint (4-16-02)/Savannah, GA Chloride Plant	OSHA Savannah Office		Inactive/Closed Matter
	Hamilton Facility - Anticipated Litigation			Inactive non- litigation

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
New York State Dept. of Env. Conservation Div. of Env. Enforcement Eastern Field Unit 200 White Plains Rd., 5th Flr. Tarrytown, NY 10591-5805	Rome, New York Environmental Site	NY Dept. of Environmental Conservation, Region 6	Voluntary Cleanup Order Index D6-001-02-10	Active Environmental Remediation Site
Byers, Henry Massachusetts Military Reserve IRP Office Otis National Guard Base , MD 02542-5028 Dept. of the Air Force, National Guard Bureau 1411 Jefferson Davis Hwy Arlington, VA 22202-3231 Byers, Henry Massachusetts Military Reserve IRP Office Otis National Guard Base , MD 02542-5028	MA, Massachusetts, Cape Cod, Military Reservation (MMR) Request For Information, Dept. of Air Force, Otis Air National Guard Base, MA	USEPA, Dept. of the Air Force, Mass. Military Reserve IRP Office		Inactive Environmental Remediation Site
Wisehart, Richard USDA Forest Service, Stanislaus National Forest 19777 Greenley Road Sonora, CA 95370	Juniper Uranium Mine Site, Sonora Mining District, Tuolumne County, CA Request For Information-USDA Forest Service			Inactive Environmental Remediation Site
	WC Sewage Treatment Plant - West Chicago			Pending
	RFS Ecusta, Inc. RFS US, Inc.	W.D. Charlotte Div (was Asheville Div)	03-10360-03-10358	Pending
Moran, Gloria United States Attorney Office Superfund Division(6RC-S) 1445 Ross Avenue, Suite 1200 Dallas,, TX 75202-2733 Texas CEQ 12100 Park 35 Circle Austin, TX 78753	Falcon Refinery Site (aka National Oil Recovery Corporation), Ingleside, San Patricio County, TX--Sun Operating LP	USEPA, Region 6		Inactive Environmental Remediation Site
Missouri Dept. of Natural Resources	MO, Springfield--Forrest Products	Missouri Dept. of Natural Resources	EPA ID MOD 007129406	Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225	Industrial Pollution Control Superfund Site, Jackson, Hinds County, Mississippi ("IPC")	USEPA, Region 4		Inactive Environmental Remediation Site
	NV, Henderson - Service Rock			Inactive Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Florida Dept. of Environmental Protection 3900 Commonwealth Boulevard M.S. 49 Tallahassee, FL 32399	FL, Tallahassee - Davis Refining Superfund Site	This could be removed. No activity since 2005 & EPA determined that KM/Tronox is not a PRP		Inactive Environmental Remediation Site

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
Agency of Toxic Substances and Disease Registry	Agency of Toxic Substances and Disease Registry Site Assessment of Kerr-McGee Chemical's Forest Products Plant in Columbus, Mississippi		MSD990866329	Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	GA, Savannah--NPDES Wastewater Exceedences	Georgia EPD		Inactive Environmental Site
	Adams Mark Hotel Site 319 E. Illinois, Chicago			Pending
Alabama Dept. of Environmental Management PO Box 301463 Montgomery, AL 36130-1463	AL, Anniston Terminal Remediation	Alabama DEM		Inactive Environmental Remediation Site
	WC Reed Keppler Park 106(b) Petition			Pending
Oklahoma Dept. of Environmental Quality PO Box 1677 Oklahoma City, OK 73101-1677	Tech Center - DEQ Cleanup	Oklahoma DEQ	Voluntary Cleanup	Active Environmental Remediation Site
Nevada Division of Environmental Protection 901 South Stewart Street Suite 4001 Carson City, NV 89701-5249 USEPA Region 10 1200 Sixth Ave Suite 900 Seattle, WA 98101 US Dept. of Energy 1000 Independence Ave., SW Washington, DC 20585 U.S. Dept. of Agriculture 1400 Independence Ave., SW Washington, DC 20250 Oregon Dept. of Environmental Quality 811 SW 6th Ave. Portland, OR 97204-1390	NV, Henderson - Chromium	Nevada Department of Environmental Protection	Consent Order 9/22/1986	Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225	MS, Columbus Facility Environmental Issues	MS DEQ	Admin. Order 1636-89	Active Environmental Remediation Site
	MO, LaGrange Terminal (Eminent Domain)			Inactive Environmental Remediation Site
	WC LLII, 316 East Illinois 106(b) Petition			Inactive Environmental Remediation Site

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
	Turner Waste Disposal v. Kerr-McGee (Botlek)	Admin matter in the Netherlands		Inactive Environmental Remediation Site (Europe)
	TX, Corpus Christi (4000 Agness Street) Notice of Potential Liability for Shipments of Hazardous Substances and Solid Wastes)			Inactive Environmental Remediation Site
	Bryanston Insurance Company Limited (In Scheme of Arrangement)			Inactive
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	GA, Savannah Air NOV's 2003	US District Court, Southern District of Georgia	Docket No. 4:08-cv-00259-WTM-GRS	Active Litigation
Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Carol A. Couch, Director, Environmental Protection Division, Georgia Department of Natural Resources v. KERR-McGEE PIGMENTS (SAVANNAH), INC.	Office of State Administrative Hearings--State of Georgia	OSAH-BNR-CP-0413334-25-Gatto and OSAH-BNR-AQ-0413302-25-Gatto	Active Environmental Site - Now part of Savannah EPA lawsuit - Southern district Ct. of Georgia
Springfield Dept. of Public Works (Missouri) Social Security Administration 840 Boonville Ave. PO Box 8368 Springfield, MO 65801-8368 Missouri Attorney General's Office Supreme Court Building 207 W. High Street PO Box 899 Jefferson City, MO 65102	3/31/04 Accidental Discharge of Wastewater -- Springfield, Missouri Site.	MO DNR RCRA Permit		Inactive Environmental Remediation Site
Metropolitan Water District of Southern California PO Box 54153 Los Angeles, CA 90054-6000	Metropolitan Water District of So. Cal/KM Corp (Perchlorate)	- Litigation not involving TRX or KM		Inactive Litigation (TRX not a party)
Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	Savannah, GA: EPD - CEI Inspection of 6-29-04	US District Court, Southern District of Georgia	Docket No. 4:08-cv-00259-WTM-GRS	Active Litigation
Foster, Anne Supreme Court Building 1445 Ross Avenue Suite 1200 Dallas, TX 75202	Malone Service Company Site Texas City, TX	CERCLA	US EPA 06-13-04	Inactive Environmental Remediation Site
Illinois Environmental Protection Agency 1021 North Grand Avenue East PO Box 19276 Springfield, IL 62794-9276	Watska, Illinois Service Station Site			Pending claim by third party
	Investigation re Complaint against Marsh & McLennan, Aon, Willis, C.L. Frates and HRH			Pending
City of Springfield Missouri Busch Municipal Building 840 Boonville Springfield, MO 65802	MO, Springfield - Collins, Michael & Tammy (Forest Products)	Negotiations - no proceeding		Inactive matter (non litigation)

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
	WC-Orange Blue, LLC, 160 E. Illinois, Chicago Illinois (Streeterville)	No Court Involved		Pending
New Jersey Dept. of Environmental Protection Office of Legal Affairs PO Box 402 401 East State Street, 4th Floor Trenton, NJ 08625-0402 US Dept. of Justice Environmental Enforcement Section 950 Pennsylvania Ave. Washington,, DC 20530-0001 USEPA Region 2 290 Broadway New York, NY 10007-1866	Manville NJ Superfund Site (Federal Creosote)	United States District Court, District of New Jersey US EPA Region II New York, New York and New Jersey Dept. of Environmental Protection	3:08-CV-5160 (FLW)	Active through 2008-00079
	WC West Chicago Transfer of Residential Properties			Pending
	Mercantile & General Reinsurance			Inactive. No proof of claim filed in this bankruptcy.
	Scooba Street Upgraddes / Hattiesburg, Mississippi			Inactive Environmental Remediation Site-work complete
Missouri Dept. of Natural Resources	Woodlawn Spring - Springfield, MO Creosote Matter			Inactive Environmental Remediation Site
Alabama Department of Public Health	AL, Mobile Facility - Norm Issues Tronox's Administrative Appeal (Tronox v. ADPH)	AL Department of Public Health	Case No. 07-1436	Active Environmental Remediation Site-settled 11/12/2008
	Inquiry of property at 417 Division Street, Steven's Point, Wisconsin			Inactive
	Cristal Investigation of Technology Disclosure			Pending
	Dekalb, Illinois Service Station matter, KM-121-9155			Pending claim by third party
City of Toledo, Ohio Commissioner's Office 640 Jackson Suite 2200 Toledo, OH 43604 Ohio Environmental Protection Agency 50 West Town Street Suite 700 Columbus, OH 43215	City of Toledo, Ohio NOV	City of Toledo	NOV Issued 8/16/2005	Active
USEPA Region 2 290 Broadway New York, NY 10007-1866	Mercury Refining Superfund Site - Albany County, NY	United States Environmental Protection Agency	CERCLA 02 2006 2003	Active Environmental Remediation Site
Nevada Division of Environmental Protection 901 South Stewart Street Suite 4001 Carson City, NV 89701-5249	BMI Phase II AOC - Henderson, NV	Nevada Department of Environmental Protection	Consent Order Sept. 1996	Active Environmental Remediation Site
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202	Brine Service Company, Inc. Superfund Site	United States Environmental Protection Agency Region 6		Active Environmental Remediation Site

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
U.S. Forest Service Southwestern Region 333 Broadway SE Albuquerque, NM 87102 USEPA Region 9 75 Hawthorne Street San Francisco, CA 94105	Red Mountain Arizona 104e Information Request by USFS	USFS		Active
Nevada Division of Environmental Protection 901 South Stewart Street Suite 4001 Carson City, NV 89701-5249 USEPA Region 9 75 Hawthorne Street San Francisco, CA 94105	2006 NV, Henderson NOV Clean Air Act	Nevada Department of Environmental Protection	1413795	Active
Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225 City of Columbus, Mississippi 523 Main Street Columbus, MS 39701	Complaint from the City of Columbus re: Creosote found while making drainage improvements			Inactive
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225	RCRA Compliance Evaluation Inspection Tronox (Hamilton) EPA ID No. 007 025 117	USEPA Region 4		Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	GA, Savannah - RCRA (CEI) Inspection; Multi-Media, DOJ Referral	US District Court, Southern District of Georgia	Docket No. 4:08-cv- 00259-WTM-GRS	Active
State of Wisconsin, Department of Commerce	Wisconsin, Madison: New Richmond service station	State of Wisconsin, Department of Commerce		Pending
Federal Railroad Administration U.S. Dept. of Transportation 1200 New Jersey Ave., SE Washington, DC 20590	GA, Savannah - DOT NOV (12-27-2006)	US DOT		Inactive
	WC - Residential Clean-up - New Issues			Pending
	KS, Hays - Former Kerr-McGee Service Station Site			Inactive
	Community Complaints regarding residue from Henderson Nevada Plant			Inactive
Southern Nevada Health District Office of Legal Affairs Henderson Public Health Center 530 E. Lake Mead Pkwy. Henderson, NV 89015	Henderson, Nevada - SNHD (Southern Nevada Health District) Cease and Desist Order (10/19/07)	Nevada Department of Environmental Protection		Inactive Environmental Remediation Site

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
Alabama Dept. of Environmental Management PO Box 301463 Montgomery, AL 36130-1463	AL, Mobile 2008 NPDES Permit Renewal	AL DEM	NPDES AL 0026328	Inactive Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Florida Dept. of Environmental Protection 3900 Commonwealth Boulevard M.S. 49 Tallahassee, FL 32399	Florida, Deer Creek Remediation action	FDEP		Active Environmental Remediation Site
Louisiana Department of Environmental Quality	Cotton Valley, LA/Calumet Off-Site Sampling	LA DEQ		Inactive Environmental Remediation Site
Oklahoma Dept. of Environmental Quality PO Box 1677 Oklahoma City, OK 73101-1677	Tech Center - Permit 0017, Self Monitoring Report issue	OK DEQ	- Voluntary Program	Active Environmental Remediation Site
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202	Devil's Swamp Lake Superfund Site	EPA Region 6	Investigation - possible arranger	Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225	Meridian, Mississippi, former creosote operation, expiration of HSWA permit/RCRA violation	MS DEQ	MSD 081 387 730	Active Environmental Remediation Site
	Corpus Christi Terminals - Southwestern Refining, Terminals 1 and 2			Inactive Environmental Remediation Site
Tennessee Department of Environment and Conservation L&C Annex 1st Floor 401 Church Street Nashville, TN 37243	Camden, Tennessee - Service Station			Pending claim by third party
EPA Region 9	Request for information under Section 104(e)/CERCLA - Kerr-McGee Corporation Northeast Church Rock I, IE & II Sites	EPA Region 9		Pending
	Rare Earths Facility (REF) WC Companion: 81-185, 82-165, 82-198, 82-199 A & B, 82-201, 82-202, 82-204, 83-130, 83-300, 84-111, 85-304, 86-5, 86-49, 86-005, 86-049, 86-050, 87-183, 89-189, 90-020, 90-051, 90-060			Pending

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
Illinois Environmental Protection Agency 1021 North Grand Avenue East PO Box 19276 Springfield, IL 62794-9276 USEPA Region 5 77 W Jackson Blvd Chicago, IL 60604 Illinois Attorney General Main Office 100 West Randolph Street Chicago, IL 60601	IL, Sauget - Moss Amer. Facility Site	Illinois Pollution Control Board	PCB-87-191	Active Environmental Remediation Site
Nevada Division of Environmental Protection 901 South Stewart Street Suite 4001 Carson City, NV 89701-5249	Henderson Facility General Environmental Matters	Nevada Department of Environmental Protection	ECA Several Orders	Active Environmental Remediation Site
	Cottdale, Florida Site (Gulf Coast Fertilizer, Inc.) Florida			Inactive
Florida Dept. of Environmental Protection 3900 Commonwealth Boulevard M.S. 49 Tallahassee, FL 32399	Pickettville Road Landfill, Florida	FDEP	FLD 980 556351	Active Environmental Remediation Site
	Ambrosia Lake General Environmental File Grants, McKinley County, New Mexico			Pending
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202 Texas CEQ 12100 Park 35 Circle Austin, TX 78753	Beaumont, Texas Creosoting Facility Environmental Site (International Creosoting)	TCEQ	Docket No. 1999 0788 - SPF	Active Environmental Remediation Site
USEPA Region 10 1200 Sixth Ave Suite 900 Seattle, WA 98101	Soda Springs Superfund Site	US Distret Ct. of Idaho	Cv No. 97-0121-E- BLW	Active Environmental Remediation Site
City of Toledo, Ohio One Government Center 640 Jackson Suite 2200 Toledo, OH 43604 Ohio Environmental Protection Agency 50 West Town Street Suite 700 Columbus, OH 43215 USEPA Region 5 77 W Jackson Blvd Chicago, IL 60604	Toledo, Ohio Environmental Site (Doral Steel) (Arco Industrial Park)	EPA Region 5	Admin Order No. VW- 980C-444	Active Environmental Remediation Site
Adams, Glenn USEPA, Region 4 61 Forsyth Street Atlanta, GA 30303-8960 Carreras, Mindy M. USEPA, Region 4 61 Forsyth Street Atlanta, GA 30303-8960	FL, Jacksonville (Talleyrand Ave.) Env. Site	EPA Region 4	AOC No. 00-16-C	Active Environmental Remediation Site

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
USEPA Region 10 1200 Sixth Ave Suite 900 Seattle, WA 98101 Oregon Dept. of Environmental Quality 811 SW 6th Ave. Portland, OR 97204-1390	Fremont Nat'l Forest/White King/Lucky Lass Uranium Mines, Lakeview, Oregon	EPA and Forrest Service	EPA Docket No. 10-95- 0005 CERCLA, FS: 6- 95-01	Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225	Superfund (CERCLA) Site Hattiesburg, Mississippi	Mississippi Commission on Environmental Quality	Agreed Order 4539 03	Active Environmental Remediation Site
Oklahoma Dept. of Environmental Quality PO Box 1677 Oklahoma City, OK 73101-1677	Cleveland Environmental Site-Oklahoma	Dist. Ct. of Pawnee County - Oklahoma	CS - 92- 187	Active Environmental Remediation Site
	Noblesville, Indiana, alleged offsite contamination from service station			Inactive
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202 Oklahoma Dept. of Environmental Quality PO Box 1677 Oklahoma City, OK 73101-1677	USEPA/Double Eagle Ref. Environmental Site. Oklahoma City, OK			Inactive
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960 North Caroline Department of Environment and Natural Resources 1601 Mail Service Center Raleigh, NC 27699-1601	Wilmington, NC, Navassa , Brunswick County	EPA Region 4	CERCLA 04-0006- 3772	Active Environmental Remediation Site
USEPA Region 7 901 N 5th Street Kansas City, KS 66101	Kansas City, Mo. Creosote\RCRA Site	MO DNR RCRA Permit		Active Environmental Remediation Site
	Indianapolis, Indiana Wood Treating Facility	Indiana Voluntary Cleanup Program		Active Environmental Remediation Site
USEPA Region 1 1 Congress Street Suite 1100 Boston, MA 02114-2023 Connecticut Dept. of Environmental Protection 79 Elm Street Hartford, CT 6106	North Haven, Conn. Environmental Site	State of Conn. DEP	Order No. WC 5090; DEP/WPC No. 101-028	Active Environmental Remediation Site

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202 Louisiana Dept. of Environmental Quality PO Box 4302 Baton Rouge, LA 70821-4302	Bossier City, LA Creosote Facility Environmental Site T. J. Moss Tie Company	EPA ID: 54101SIXX	RSD-X-99-0001	Active Environmental Remediation Site
	Chicago Dock & Canal Trust "LLII" 316 E. Illinois			Pending
Florida Dept. of Environmental Protection 3900 Commonwealth Boulevard M.S. 49 Tallahassee, FL 32399	Rouse Steel Drum-Jacksonville, Florida	- EPA Region 4		Inactive Environmental Remediation Site- Arranger
US Dept. of Justice Environmental Enforcement Section 950 Pennsylvania Ave. Washington,, DC 20530-0001 USEPA Region 6 1445 Ross Avenue Suite 1200 Dallas, TX 75202	Bayou Bonfouca, LA Creosoting Site (Gulf States Creosoting-American Creosoting Corporation)			Inactive
	White Hall, IL Service Station Refining, Marketing			Inactive
Oklahoma Dept. of Environmental Quality PO Box 1677 Oklahoma City, OK 73101-1677 Nuclear Regulatory Commission Washington, DC 20555-0001	Cimarron, Oklahoma Environmental Site	NRC		Active Environmental Remediation Site
USEPA Region 4 Sam Nunn Atlanta Federal Center 61 Forsyth Street, SW Atlanta, GA 30303-8960	Hamilton Corrective Action	- EPA Region 4	RCRA 3008 Order	Active Environmental Remediation Site
	EPA CAA/EPCRA Enforcement Action, Milwaukee, WI (Southland Corp.)			Inactive
	Kerr-McGee Refining Service Stations Nos. 6001 (Abilene KS) and 6715 (Sedan Kansas) - Kansas Department of Health and Environment			Inactive

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
Mississippi Dept. of Environmental Quality Legal Division PO Box 2261 Jackson, MS 39225	Meridian, Mississippi	Mississippi DEQ	RCRA Permit	Active Environmental Remediation Site
Massachusetts Dept. of Environmental Protection Office of the General Counsel One Winter Street 3rd Floor Boston, MA 2108 Thomas, Sterling US Dept. of Justice Environmental Enforcement Section 950 Pennsylvania Ave. Washington,, DC 20530-0001 Shephard, David Naval Facilities Engineering Command 6505 Hampton Boulevard Building 1 Norfolk, VA 23508-1278 Greco, Carrie US Army Environmental Law Division 901 North Stuart Steet Suite 713 Arlington, VA 22203	Hanover, MA National Fireworks-National Northern Environmental Site	- Mass. DEP	Contingency Plan	Active Environmental Remediation Site
Louisiana Dept. of Environmental Quality PO Box 4302 Baton Rouge, LA 70821-4302	Calumet Lubricants Co./Calumet Cotton Valley . Louisiana	Louisiana DEQ		Active Environmental Remediation Site
U.S. Forest Service Southwestern Region 333 Broadway SE Albuquerque, NM 87102	Riley Pass, South Dakota - Environmental Site			Active
Louisiana Dept. of Environmental Quality PO Box 4302 Baton Rouge, LA 70821-4302	DeRidder, Louisiana			Inactive Environmental
USEPA Region 8 80C-EISC 1595 Wynkoop St. Denver, CO 80202-1129	Approved Oil Services (Milt Adams Inc. dba Approved Oil Services aka Approved Drain Oil Service) Commerce City, Colorado Commerce City, CO			Inactive
Nuclear Regulatory Commission Washington, DC 20555-0001	Technical Center - OKC, OK Amended U.S. NRC Material Lic.	U.S. Nuclear Regulatory Commission	License SUB-98	License terminated in August 2005
New Jersey Dept. of Environmental Protection Office of Legal Affairs PO Box 402 401 East State Street, 4th Floor Trenton, NJ 08625-0402 Seidenberg, Marc US EPA, Region 2 290 Broadway New York, NY 10007-1866	Manville, NJ Environmental Site			Active through 2008-00079

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
Illinois Environmental Protection Agency 1021 North Grand Avenue East PO Box 19276 Springfield, IL 62794-9276	Mt. Vernon, IL Environmental Site	- Illinois EPA	- Voluntary Program	Active Environmental Remediation Site
Georgia Environmental Protection Division 2 Martin Luther King Jr. Drive Suite 1152 East Tower Atlanta, GA 30334	GA, Tifton-SoGreen Environmental Site			Inactive Enfronmental Site- Arranger
	Asbestos Exposure, Savannah Plant			Inactive. Investigation file
	Anchor Glass Container Corporation, Pickettville Road Landfill Site Trust	U. S. Bankruptcy Court, Middle District, Tampa Division	02-07233-8C1	Inactive
	Fremont Lumber Company, an Oregon corporation; KERR-MCGEE CHEMICAL WORLDWIDE LLC, a Delaware corporation, et al.	US District Court, District of Oregon	3-03-01073-AS	Inactive - Now Lakeview Environmental Site
Evans, Neil J. United States Attorney Office District of Oregon 1000 S.W. Third Ave., Suite 600 Portland, OR 97204-2902 USEPA Region 10 1200 Sixth Ave Suite 900 Seattle, WA 98101 U.S. Dept. of Agriculture 1400 Independence Ave., SW Washington, DC 20250 Oregon Dept. of Environmental Quality 811 SW 6th Ave. Portland, OR 97204-1390 Swegle, Thomas W. US Department of Justice Washington, DC 20530'	United States of America v. KERR-MCGEE CHEMICAL WORLDWIDE LLC, et al.	USDC District of Oregon	3-04-0032-HU	Inactive - now Lakeview Environmental Site
Louisiana Department of Environmental Quality PO Box 4311 Baton Rouge, LA 70821-4311	KMCC Creosote Site, Caddo Parish, LA - Administrative Order (Remediation Tracking No. RSD-05-09)	State of Louisiana Department of Environmental Quality	RSD-05-09	Active Environmental Remediation Site
New Jersey Dept. of Environmental Protection Office of Legal Affairs PO Box 402 401 East State Street, 4th Floor Trenton, NJ 08625-0402 USEPA Region 2 290 Broadway New York, NY 10007-1866	New Jersey Department of Environmental Protection and the Administrator of the New Jersey Spill Compensation Fund, Plaintiffs, v. TRONOX LLC, et al.	Superior Court of New Jersey, Law Division - Somerset County	L-923-07	Active through 2008-00079
USEPA Region 5 77 W Jackson Blvd Chicago, IL 60604	Milwaukee, WI, Moss-American-TJ Moss Tie Company	USDC, Eastern District of Wisconsin	92-C-0006	Active Environmental Remediation Site
Dickman, Jacquelyn S. South Carolina DHEC 2600 Bull Street Columbia, SC	Jericho, South Carolina Environmental Site	USDC Charleston South Carolina	2-97-726-12	Inactive closed

Tronox Incorporated

Case No. 09-10156 (ALG)

SOFA 17c
Environmental Proceedings

Governmental Unit	Short Name	Court	Case Number	Status
Alabama Dept. of Environmental Management PO Box 301463 Montgomery, AL 36130-1463	AL, Birmingham - Terminal Oil Sheen 10/31/03 (also referred to as Mt. Canaan Full Gospel Church & School Construction Site)	Circuit Court of Jefferson County, Alabama	CV 2006-025 15	Active Litigation
Crawford, Gretchen Div. of Env. Enforcement 505 County Office Building 320 Robert S. Kerr Avenue Oklahoma City, OK 73102 McDown, Becky State of Oklahoma, ex rel Oklahoma Dept. Transportation 200 NE 21st Street Oklahoma City, OK 73105	State of Oklahoma ex rel. Department of Transportation v. TRONOX WORLDWIDE LLC and the Oklahoma County Treasurer	District Court of Oklahoma County, State of OK	CJ-2007-10109	Pending
Jacobosky, Anne Social Security Administration Northeastern Program Service Center P.O. Box 6300 Jamaica, NY 11431	United Mine Workers of America Combined Fund and Social Security Administration			Inactive
Massachusetts Dept. of Environmental Protection Office of the General Counsel One Winter Street 3rd Floor Boston, MA 2108 Thomas, Sterling US Dept. of Justice Environmental Enforcement Section 950 Pennsylvania Ave. Washington,, DC 20530-0001 Shephard, David Naval Facilities Engineering Command 6505 Hampton Boulevard Building 1 Norfolk, VA 23508-1278 Greco, Carrie US Army Environmental Law Division 901 North Stuart Steet Suite 713 Arlington, VA 22203	MIT, KMCC and National Coating Corp. v. Susquehanna Corporation	USDC, District of Massachusetts	CIV-97-11218 PB	Inactive (closed) Litigation

Tronox Incorporated

Case No. 09-10156 (ALG)

**SOFA 17c
Environmental Proceedings**

Governmental Unit	Short Name	Court	Case Number	Status
Nevada Division of Environmental Protection 901 South Stewart Street Suite 4001 Carson City, NV 89701-5249	Basic Management, Inc., a Nevada Corporation; Basic Remediation Company LLC, a Nevada Limited Liability Company; Basic Environmental Company LLC, a Nevada Limited Liability Company vs. United States of America; Atlantic Richfield Company (ARCO), a Delaware Corporation; BP American Inc, a Delaware Corporation; BP PLC, a company registered in England and Wales; Stauffer Management Company, a Delaware corporation; Astrazeneca PLC, a company registered in England and Wales; Aventis SA, a company organized under the laws of France; Bayer Cropscience Ag, a company organized under the law of Germany; Imperial Chemical Industries PLC, a company registered in England and Wales; ICI Americas Inc., a Delaware Corporation; Combined Metals Reduction Company, a Utah Corporation; and DOES 1-50 (BMI) Henderson	USDC, District of Nevada	CV-S-02-0884	Inactive Litigation
Texas CEQ 12100 Park 35 Circle Austin, TX 78753	Notice of Intent to Sue - James Adams, et al. v. TRONOX LLC, (FORMERLY KNOWN AS KERR-MCGEE CHEMICAL LLC) for violations of the Clean Water Act, 42 U.S.C. Sect. 7401 et seq., Resource Conservation and Recovery Act 42 U.S.C. Sect. 6921 et al and CERCLA (42 U.S.C. Sect. 9601-9675 et seq)	U.S. District Court for the Eastern District of Texas, Texarkana Division	Notice of intent under CAA - no suit filed	Inactive
Three Rivers Solid Waste Management Authority PO Box 690 Pontotoc, MS 38863	MS, Hamilton Facility Three Rivers Flow Control			Inactive

Tronox Incorporated

Case No. 09-10156 (ALG)

Sofa 21b
Current Partners, Officers, Directors and Shareholders

Name and Address	Title	Nature & Percentage of Stock Ownership
Ahab Capital Management, Inc. 299 Park Ave, 17th Floor New York, NY 10171	Shareholder	12.51%
Gallen, Jonathan Ahab Capital Management, Inc. 299 Park Ave, 17th Floor New York, NY 10171	Shareholder	10.23%
Paulson & Co., Inc. 590 Madison Ave, 29th Floor New York, NY 10022	Shareholder	7.75%
Adams, Jerome 30 Hildene Way The Woodlands, TX 77382	Director	Less than 5%
Agdern, Robert D 426 Cedar Lane Wilmette, IL 60091	Director	Less than 5%
Birney, David G 14211 Indian Wells Houston, TX 77069	Director	Less than 5%
Corbett, Patrick 3301 NW 150th St Oklahoma City, OK 73134	Vice President - Safety and Environmental Affairs	Less than 5%
Foster, Michael J 3301 NW 150th St Oklahoma City, OK 73134	Vice President, General Counsel & Secretary	Less than 5%
Gibney, Robert C 3301 NW 150th St Oklahoma City, OK 73134	Vice President, Corporate Affairs	Less than 5%
Green, Kelly A* 3301 NW 150th St Oklahoma City, OK 73134	Vice President, Quality and Continuous Improvement	Less than 5%
Kinnear, Peter D President and CEO FMC Technologies 1803 Gears Road Houston, TX 77067	Lead Director	Less than 5%
Mikkelsen, Mary 3301 NW 150th St Oklahoma City, OK 73134	Senior Vice President & Chief Financial Officer	Less than 5%
Pittman, Gary L 3301 NW 150th St Oklahoma City, OK 73134	Vice President - Special Projects	Less than 5%

Tronox Incorporated

Case No. 09-10156 (ALG)

Sofa 21b
Current Partners, Officers, Directors and Shareholders

Name and Address	Title	Nature & Percentage of Stock Ownership
Richardson, Bradley C Modine Manufacturing Company 1500 Dekoven Avenue Racine, WI 53403	Director	Less than 5%
Romano, John D 3301 NW 150th St Oklahoma City, OK 73134	Vice President, Sales and Marketing	Less than 5%
Wachnowsky, Stephen T** 3301 NW 150th St Oklahoma City, OK 73134	Vice President - Global Pigment Operations	Less than 5%
Wanlass, Dennis 3301 NW 150th St Oklahoma City, OK 73134	Director and Interim Chairman of the Board & Chief Executive Officer	Less than 5%

* Kelly A Green was terminated as of 1/23/2009

** Stephen T Wachnowsky was terminated as of 3/20/2009